

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291793

Entity Name: CARLTON TERRACE NORTH CORPORATION

Current Principal Place of Business:

2142 N. E. 56TH COURT
FORT LAUDERDALE, FL 33308

FILED
Apr 25, 2021
Secretary of State
4196115960CC

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD 7 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-1140272

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDBERG, SHELDON E
C/O PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD 7 105
LAUDERDALE LAKES, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHELDON GOLDBERG

04/25/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name GORMLEY, GERI
Address C/O 4800 N. STATE RD. 7
 SUITE 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name LEOPARDI, LUIGI
Address C/O 4800 N. STATE RD. 7
 SUITE 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title SECRETARY
Name PRICE, SONDR
Address C/O 4800 N. STATE RD. 7
 SUITE 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title PRESIDENT
Name IAVARONE, DOMINICK
Address C/O 4800 N. STATE RD. 7
 SUITE 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title VP
Name VERDICHIZZI, JOE
Address C/O PHOENIX MANAGEMENT SVC.
 4800 N. STATE RD. 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name FABRIS, STEFANO
Address C/O PHOENIX MANAGEMENT SVC.
 4800 N. STATE RD. 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name ALBRECHT, GEORGE
Address C/O PHOENIX MANAGEMENT SVC.
 4800 N. STATE RD. 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name DISANTO, ANDREW
Address C/O PHOENIX MANAGEMENT SVC.
 4800 N. STATE RD. 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINICK IAVARONE

PRESIDENT

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HUBBARD, BRENDA
Address C/O PHOENIX MANAGEMENT SVC.
 4800 N. STATE RD. 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319