		Continues on page 2		
	City-State-Zip:	LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319
	Address	C/O PHOENIX MANAGEMENT SVC. 4800 N. STATE RD. 7 105	Address	C/O PHOENIX MANAGEMENT SV 4800 N. STATE RD. 7 105
	Name	ALBRECHT, GEORGE	Name	DISANTO, ANDREW
	Title	DIRECTOR	Title	DIRECTOR
	City-State-Zip:	LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319
	Address	C/O PHOENIX MANAGEMENT SVC. 4800 N. STATE RD. 7 105	Address	C/O PHOENIX MANAGEMENT SV 4800 N. STATE RD. 7 105
	Name	VERDICHIZZI, JOE	Name	FABRIS, STEFANO
	Title	VP	Title	DIRECTOR
	City-State-Zip:	LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319
		SUITE 105		SUITE 105

FEI Number: 59-1140272

C/O PHOENIX MANAGEMENT SERVICES, INC.

## Name and Address of Current Registered Agent:

Entity Name: CARLTON TERRACE NORTH CORPORATION

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

LAUDERDALE LAKES, FL 33319 US

**Current Principal Place of Business:** 

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

Electronic Signature of Registered Agent

## **Officer/Director Detail :**

**DOCUMENT# 291793** 

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

**Current Mailing Address:** 

4800 N. STATE ROAD 7 105

TREASURER	Title	DIRECTOR		
GORMLEY, GERI	Name	LEOPARDI, LUIGI		
C/O 4800 N. STATE RD. 7 SUITE 105	Address	C/O 4800 N. STATE RD. 7 SUITE 105		
LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319		
SECRETARY	Title	PRESIDENT		
PRICE, SONDRA	Name	IAVARONE, DOMINICK		
C/O 4800 N. STATE RD. 7 SUITE 105	Address	C/O 4800 N. STATE RD. 7 SUITE 105		
LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319		
VP	Title	DIRECTOR		
VERDICHIZZI, JOE	Name	FABRIS, STEFANO		
C/O PHOENIX MANAGEMENT SVC. 4800 N. STATE RD. 7 105	Address	C/O PHOENIX MANAGEMENT SVC. 4800 N. STATE RD. 7 105		
LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319		
DIRECTOR	Title	DIRECTOR		
ALBRECHT, GEORGE	Name	DISANTO, ANDREW		
C/O PHOENIX MANAGEMENT SVC. 4800 N. STATE RD. 7 105	Address	C/O PHOENIX MANAGEMENT SVC. 4800 N. STATE RD. 7 105		
	TREASURER GORMLEY, GERI C/O 4800 N. STATE RD. 7 SUITE 105 LAUDERDALE LAKES FL 33319 SECRETARY PRICE, SONDRA C/O 4800 N. STATE RD. 7 SUITE 105 LAUDERDALE LAKES FL 33319 VP VERDICHIZZI, JOE C/O PHOENIX MANAGEMENT SVC. 4800 N. STATE RD. 7 105 LAUDERDALE LAKES FL 33319 DIRECTOR	TREASURERTitleGORMLEY, GERINameC/O 4800 N. STATE RD. 7AddressSUITE 105LAUDERDALE LAKES FL 33319City-State-Zip:SECRETARYTitlePRICE, SONDRANameC/O 4800 N. STATE RD. 7AddressSUITE 105LAUDERDALE LAKES FL 33319City-State-Zip:VPTitleVPTitleVPTitleVERDICHIZZI, JOENameC/O PHOENIX MANAGEMENT SVC.Address4800 N. STATE RD. 7 105LAUDERDALE LAKES FL 33319LAUDERDALE LAKES FL 33319City-State-Zip:DIRECTORTitle		

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.

PRESIDENT

#### SIGNATURE: DOMINICK IAVARONE

Electronic Signature of Signing Officer/Director Detail

# Certificate of Status Desired: No

# 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2021 Secretary of State 4196115960CC

> 04/25/2021 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