

2024 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

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

04/14/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name ALFONSO, JOSE
Address C/O PHOENIX MANAGEMENT
SERVICES, INC.
4800 N. STATE ROAD 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name VITALE, COLLEEN
Address C/O PHOENIX MANAGEMENT
SERVICES, INC.
4800 N. STATE ROAD 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name BRUSCO, NICOLINO
Address C/O PHOENIX MANAGEMENT
SERVICES, INC.
4800 N. STATE ROAD 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title PRESIDENT
Name TURER, STEVE
Address C/O PHOENIX MANAGEMENT
SERVICES, INC.
4800 N. STATE ROAD 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title SECY/TREAS.
Name POMPILIO, ANN
Address C/O PHOENIX MANAGEMENT
SERVICES, INC.
4800 N. STATE ROAD 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name COLUCCI, LEE
Address C/O PHOENIX MANAGEMENT
SERVICES, INC.
4800 N. STATE ROAD 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319

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

Continues on page 2

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: STEVE TURER

PRESIDENT

04/14/2024

Officer/Director Detail Continued :

Title DIRECTOR
Name MAY, TED
Address C/O PHOENIX MANAGEMENT SERVICES, INC.
 4800 N. STATE ROAD 7 105
City-State-Zip: LAUDERDALE LAKES FL 33319