2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006178

FILED Jan 14, 2010 Secretary of State

Entity Name: CARLTON WOODS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

390 WEST STATE RD. 434 SUITE 203 LONGWOOD, FL 327504977

Current Mailing Address: New Mailing Address:

PO BOX 197043 WINTER SPRINGS, FL 327197043

FEI Number: 59-3676240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMERSTON, LLC 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: MAYEUX, KATHY

Address: 1251 REAGANS RESERVE BLVD

City-St-Zip: APOPKA, FL 32712

Title: DP

Name: CAMACHO, ANGELA

Address: 1245 REAGANS RESERVE BLVD

City-St-Zip: APOPKA, FL 32712

Title: DV

Name: SCHATZ, JOHN

Address: 1244 REAGANS RESERVE BLVD

City-St-Zip: APOPKA, FL 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA CAMACHO P 01/14/2010