2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006178

FILED Apr 15, 2011 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. 434 390 WEST STATE RD. 434

SUITE 203 SUITE 203

LONGWOOD, FL 327504977 LONGWOOD, FL 327504977 US

Current Mailing Address: New Mailing Address:

PO BOX 197043 PO BOX 197043

WINTER SPRINGS, FL 327197043 WINTER SPRINGS, FL 327197043 US

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 EPM SERVICES 390 WEST S.R. 434 STE.203 390 WEST S.R. 434 LONGWOOD, FL 327504977 US 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: RAKESH SHARMA 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CAMACHO, ANGELA Address: PO BOX 197043

City-St-Zip: WINTER SPRINGS, FL 327197043 US

Title: DVT

Name: SCHATZ, JOHN Address: PO BOX 197043

City-St-Zip: WINTER SPRINGS, FL 327197043 US

Title: DS

Name: MAYEUX, KATHLEEN Address: PO BOX 197043

City-St-Zip: WINTER SPRINGS, FL 327197043 US

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 DP 04/15/2011