

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006938

FILED
Mar 31, 2009
Secretary of State

Entity Name: CARLETON OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SEACREST SERVICES, INC
175
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

8800 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

SEACREST SERVICES, INC
175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

C/O SEACREST SERVICES, INC.
2400 CENTREPARK W DR, SUITE 175
WEST PALM BEACH, FL 33409 US

FEI Number: 65-1048370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK ROAD
SUITE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Title: VPD () Delete
Name: STILES, JAMES C
Address: 8729 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PD () Delete
Name: ALI, JOHN P
Address: 8811 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: LEAVELL, SUANN
Address: 8733 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Delete
Name: COSTAS, JOHN
Address: 8990 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: ROSELY, HANK
Address: 8761 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, ROBERT P
Address: 8708 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: ALI, JOHN P
Address: 8811 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S (X) Change () Addition
Name: SCHNIER, MARJORIE
Address: 8704 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: COSTAS, JOHN S
Address: 8990 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T (X) Change () Addition
Name: BATES, PAMELA
Address: 8940 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA OLDS

MS

03/31/2009

Electronic Signature of Signing Officer or Director

Date