

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 18, 2012  
Secretary of State**

DOCUMENT# N00000006938

**Entity Name:** CARLETON OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8800 OLDHAM WAY  
WEST PALM BEACH, FL 33412 US**New Principal Place of Business:****Current Mailing Address:**11784 WEST SAMPLE ROAD  
#103  
CORAL SPRINGS, FL 33065 US**New Mailing Address:****FEI Number:** 65-1048370      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MORTON, VICTORIA J ESQ  
800 VILLAGE SQUARE CROSSING  
SUITE 222  
PALM BEACH GARDENS, FL 33410 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:** D  
**Name:** ALI, JOHN  
**Address:** 8811 OLDHAM WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33412 US**Title:** P  
**Name:** BATES, PAMELA  
**Address:** 8940 OLDHAM WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33412 US**Title:** VPS  
**Name:** RUBIN, DAVID  
**Address:** 10803 WHARTON WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33412 US**Title:** T  
**Name:** LEVISON, MITCH  
**Address:** 8740 OLDHAM WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33412 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: MARY LOU PALMER

AGT

10/18/2012

Electronic Signature of Signing Officer or Director

Date