

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003795

FILED
Apr 22, 2006
Secretary of State

Entity Name: WAVERLY GREENS AT CARLTON LAKES, INC.

Current Principal Place of Business:

C/O PEGASUS PROPERTY MANAGEMENT
17595 S. TAMIAMI TRAIL SUITE 100
FORT MYERS, FL 33908

New Principal Place of Business:

C/O BENJAMIN STANTON
6462 WAVERLY GREEN WAY
NAPLES, FL 34110

Current Mailing Address:

C/O PEGASUS PROPERTY MANAGEMENT
17595 S. TAMIAMI TRAIL SUITE 100
FORT MYERS, FL 33908

New Mailing Address:

C/O BENJAMIN STANTON
6462 WAVERLY GREEN WAY
NAPLES, FL 34110

FEI Number: 33-1085555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STANTON, BENJAMIN D MR
6462 WAVERLY GREEN WAY
NAPLES, FL 34110 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: BENJAMIN D. STANTON

04/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMEAU, PETER
Address: 2907 BAY TO BAY BLVD. #202
City-St-Zip: TAMPA, FL 33629

Title: VPD () Delete
Name: CAMPBELL, JOHN
Address: 12730 NEW BRITTANY BLVD., SUITE 406
City-St-Zip: FORT MYERS, FL 33907

Title: STD () Delete
Name: FORKELL, DANIEL
Address: 2907 BAY TO BAY BLVD., STE 301
City-St-Zip: TAMPA, FL 33629

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANTON, BENJAMIN D MR
Address: 6462 WAVERLY GREEN
City-St-Zip: NAPLES, FL 34110

Title: V (X) Change () Addition
Name: RASMUSSEN, OLAF MR
Address: 6815 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

Title: T (X) Change () Addition
Name: KERRAR, GREGG MR
Address: 6510 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

Title: D () Change (X) Addition
Name: CERRA, FRANK MR
Address: 6517 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

Title: D () Change (X) Addition
Name: VON ROMER, LUCINDA MRS
Address: 6475 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN D. STANTON

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date