

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003795

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: WAVERLY GREENS AT CARLTON LAKES, INC.

**Current Principal Place of Business:**

C/O GREGG KERRAR  
6510 WAVERLY GREEN WAY  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GREGG KERRAR  
6510 WAVERLY GREEN WAY  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 33-1085555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KERRAR, GREGG  
6510 WAVERLY GREEN WAY  
NAPLES, FL 34110 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: P ( ) Delete  
Name: BARKER, STEPHEN  
Address: 6521 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Delete  
Name: WALKER, CARL DAVID  
Address: 6505 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARKER, STEPHEN MR  
Address: 6521 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BRIEDE, TREVOR MR  
Address: 6436 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change ( ) Addition  
Name: YASHARIAN, JOAN MRS  
Address: 6403 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

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: GREGORY E KERRAR

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01/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date