

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003795

FILED
Mar 03, 2010
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:

6447 WAVERLY GREEN WAY
NAPLES, FL 34110

Current Mailing Address:

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

New Mailing Address:

PO BOX 112043
NAPLES, FL 34108

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:

MURRELL, ROBERT E
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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: ROBERT E. MURRELL

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRIEDE, TREVOR MR.
Address: 6436 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: YASHARIAN, JOAN MS.
Address: 6403 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

Title: TREA
Name: HOWE, JANET MS.
Address: 6447 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

Title: DIR
Name: TRUSEVITCH, PETER MR.
Address: 6502 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

Title: DIR
Name: CERRA, FRANK MR.
Address: 6517 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

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: JANET HOWE

TREA

03/03/2010

Electronic Signature of Signing Officer or Director

Date