

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003795

FILED
Mar 07, 2011
Secretary of State

Entity Name: WAVERLY GREENS AT CARLTON LAKES, INC.

Current Principal Place of Business:

6447 WAVERLY GREEN WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 112043
NAPLES, FL 34108

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:

MURRELL, ROBERT E
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ADAMCZYK, MARK E
8950 FONTANA DEL SOL WAY
SUITE 100
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: MARK E. ADAMCZYK

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: CERRA, FRANK
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 M. HOWE

TREA

03/07/2011

Electronic Signature of Signing Officer or Director

Date