2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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FILED Jan 12, 2005 08:00 AM **DOCUMENT # N03000008930 Secretary of State CARLTON COUNTRY ESTATES PROPERTY OWNERS** ASSOCIATION INC. Principal Place of Business Mailing Address 5500 ORANGE AVENUE 5500 ORANGE AVENUE FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, JOSEPH G DO NOT WRITE 5500 ORANGE AVENUE FORT PIERCE, FL 34947 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registe ad agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 , 🗀 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS NAME MILLER, JOSEPH G STREET ADDRESS 5500 ORANGE AVENUE Hnndom 78uz9 CITY-ST ZIP 01/12/05-80008-021 61.25 FORT PIERCE, FL 34947 TITLE NAME MILLER, S. ANNETTE STREET ADDRESS 5500 ORANGE AVENUE CITY-ST-ZIP FORT PIERCE, FL 34947 TITLE NAME MILLER, G. DOUGLAS STREET ADDRESS 5500 ORANGE AVENUE DO NOT WRITE CITY-ST ZIP FORT PIERCE, FL 34947 IN THIS SPACE **1111** NAME STREET ADDRESS CITY-ST-ZIP TITLE LAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 game appears in Block 10 or Block 11 if changed, or on an attaction with an address, with all other like empowered.

ING OFFICER OR DIRECTOR