

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2006
Secretary of State**

DOCUMENT# N03000008930

Entity Name: CARLTON COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2848107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, KENNETH A
ROYAL PROFESSIONAL BUILDERS
8120 BELVEDERE ROAD, SUITE 3
WEST PALM BEACH, FL 33411 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: PRES () Delete
Name: KLEISLEY, RICHARD N
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: NIEHAUS, ANNA
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA () Delete
Name: ENGSTROM, ERIC R
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SECR () Delete
Name: TREADWELL, KENNETH A
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: KLEISLEY, RICHARD N
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: D T (X) Change () Addition
Name: ENGSTROM, ERIC R
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D S (X) Change () Addition
Name: TREADWELL, KENNETH A
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

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: ERIC R. ENGSTROM

D T

01/24/2006

Electronic Signature of Signing Officer or Director

_____ Date