

N03000008930

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 27 AM 10:38

RA/RD/CHG
@ 5/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carlton Country Estates Property Owners Assoc. Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO366000 8930

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Miller
(Name of Contact Person)

Carlton Country Estates
(Firm/Company)

5500 Orange Avenue
(Address)

Fort Pierce, Florida 34947
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Miller at (772) 201-2612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2008

KELLY MILLER
CARLTON COUNTRY ESTATES
5500 ORANGE AVENUE
FORT PIERCE, FL 34947

SUBJECT: CARLTON COUNTRY ESTATES PROPERTY OWNERS
ASSOCIATION INC.
Ref. Number: N03000008930

We have received your document for CARLTON COUNTRY ESTATES
PROPERTY OWNERS ASSOCIATION INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The current name of the entity is as referenced above. Please correct your
document accordingly.

We are enclosing a computer printout which reflects the registered agent and
registered office now on file with this office. Please amend your document
accordingly.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00022699

RECEIVED
2008 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Carlton Country Estates Property Owners Association, Inc.
2. The principal office address: 8120 Belvedere Road, Suite 3 West Palm Beach, FL 33411
3. The mailing address (if different):

4. Date of incorporation/qualification: October 9, 2003 Document number: N03000008930

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Keith A. Kenn Treadwell, Royal Professional Builders, 8120 Belvedere Rd, Suite 3, West Palm Beach, FL 33411

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kelly Miller, 5500 Orange Avenue (P.O. Box NOT acceptable), Fort Pierce, FL 34947

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kelly Miller (Signature of Registered Agent) 4/8/08 (Date)

If signing on behalf of an entity: (Typed or Printed Name)

*** FILING FEE: \$35.00 ***