

N9800004660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

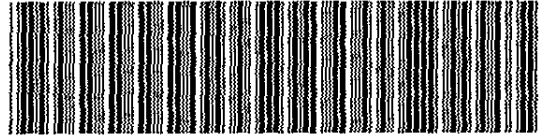
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800009178338

12/03/02--01067--002 \*\*35.00

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

02 DEC -3 AM 7:37

FILED

PS  
12/10/02  
RA/KO

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carlton Lakes Homeowners I Association, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** N98000004660

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:

Cheryl Nunes  
(Name of person)

Paradise Property Management Group, Inc.  
(Name of firm/company)

828 Anchor Rode Drive  
(Address)

Naples, Florida 34103  
(City/state and zip code)

For further information concerning this matter, please call:

Cheryl Nunes at ( 239 ) 643-2720  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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.

FILED  
 02 DEC -3 AM 7:37  
 FLORIDA DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

1. The name of the corporation: Carlton Lakes Homeowners I Association, Inc.
2. The principal office address: Paradise Property Management Group, Inc.  
828 Anchor Rode Drive, Naples, Florida 34103
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/12/98 Document number: N98000004660

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Advance Property Mgmt Service  
37 Mentor Drive  
Naples, Florida 34110

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

Paradise Property Management Group, Inc.  
828 Anchor Rode Drive  
(P.O. Box or personal mailbox NOT acceptable)  
Naples, Florida 34103

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.

Yvonne J. Toscano  
(Signature of an officer, chairman or vice chairman of the board)

YVONNE J. TOSCANO, TREASURER  
(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.*

Paradise Property Management Group, Inc. 11-20-02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Chief Executive President \_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314