2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004660

FILED Mar 24, 2009 Secretary of State

Entity Name: CARLTON LAKES HOMEOWNERS I ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O PARADISE PROPERTY MGMT C/O CAMBRIDGE MANAGEMENT 802 ANCHOR ROLE DRIVE 2335 TAMIAMI TRAIL N, STE. 402

NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O PARADISE PROPERTY MGMT

802 ANCHOR ROLE DRIVE

C/O CAMBRIDGE MANAGEMENT
2335 TAMIAMI TRAIL N, STE. 402

NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 65-0810670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARADISE PROPERTY MGMT. GROUP

802 ANCHOR RODE DRIVE

NAPI ES EL 3/1/103 LIS

CAMBRIDGE MANAGMENT OF SWFL

2335 TAMIAMI TRAIL N

STE 4/12

NAPLES, FL 34103 US STE. 402 NAPLES, FL 34103 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: CAMBRIDGE MANAGEMENT 03/24/2009

Flectronic Signature of Registered Agent Date

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

Name: JOHNSON, LÍNDA Name: LABUTTI, NORM
Address: 6066 HIGHWOOD PARK COURT Address: 6010 HIGHWOOD PARK COURT

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: P () Delete Title: VP (X) Change () Addition

Name: WARNER, STEVE Name: RAICA, JUDY

Address: 6125 HIGHWOOD PARK LANE Address: 6033 HIGHWOOD PARK LANE

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: D () Delete Title: T (X) Change () Addition Name: AYDELETTE, ROBERT Name: ANDERSON, RICHARD

Address: 6001 HIGHWOOD PARK LANE

Address: 6082 HIGHWOOD PARK LANE

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: P (X) Delete Title: () Change () Addition

 Name:
 AYDELETLE, ROBERT
 Name:

 Address:
 6001 HIGHWOOD PARK LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

 $\label{eq:Title:Title:Title:Title:Title:Title: () Change () Addition}$

 Name:
 ANDERSON, RICHARD
 Name:

 Address:
 6082 HIGHWOOD PARK COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES MEADE VPSD 03/24/2009