

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003436

FILED
Apr 21, 2004
Secretary of State

Entity Name: CARLTON DUNES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2215 EAST SR 200
YULEE, FL 32097 US

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

FEI Number: 59-3645079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
2215 E. STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

POWELL, TERRELL J
463499 STATE ROAD 200
YULEE, FL 32097 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:

04/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FRASER, ROGER
Address: 4634 CARLTON DUNES DR., #11
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P () Delete
Name: SHEA, GEORGE
Address: 4602 CARLTON DUNES DR #2
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: MCCAGUE, JIM
Address: 4634 CARLTON DUNE DR #7
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: KREBS, PAUL
Address: 4646 CARLTON DUNES DR #132
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: RICE, CHARLES
Address: 4694 CARLTON DUNES DR #14
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRASER, ROGER
Address: 4634 CARLTON DUNES DR #1
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P/D (X) Change () Addition
Name: SHEA, GEORGE
Address: 4602 CARLTON DUNES DR #2
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: MCCAGUE, JIM
Address: 4634 CARLTON DUNE DR #7
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/D (X) Change () Addition
Name: RIMES, EDDIE
Address: 4634 CARLTON DUNES DR #10
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/D (X) Change () Addition
Name: TOOLE, ALBERT
Address: 4682 CARLTON DUNES DR #3
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE SHEA

P/D

04/21/2004

Electronic Signature of Signing Officer or Director

Date