

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT


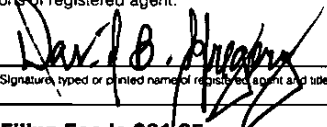
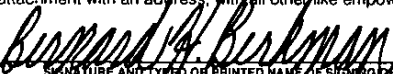
FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90017 025 ****61.25

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01122005 Chg-NP CR2E037 (10/03)

DOCUMENT # N99000003436					
1. Entity Name CARLTON DUNES CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 463499 STATE ROAD 200 YULEE, FL 32097 US			Mailing Address PO BOX 1987 YULEE, FL 32041-1987 US		
2. Principal Place of Business 3000 First Coast HWY		3. Mailing Address P.O. Box 3000			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Amelia Island, FL		City & State Amelia Island, FL		4. FEI Number 59-3645079	
Zip 32034		Country		Applied For <input type="checkbox"/> Not Applicable	
Zip 32035		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent POWELL, TERRELL J 463499 STATE ROAD 200 YULEE, FL 32097			7. Name and Address of New Registered Agent Name David Gregory - AIM Street Address (P.O. Box Number is Not Acceptable) 3000 First Coast Highway City Fernandina Beach FL Zip Code 32034		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		DAVID B. GREGORY		DATE 01/26/05	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FRASER, ROGER 4634 CARLTON DUNES DR #1 FERNANDINA BEACH, FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D SHEA, GEORGE 4602 CARLTON DUNES DR #2 FERNANDINA BEACH, FL 32034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TSD Berkman, Bernard 4646 Carlton Dunes Drive # 7 Fernandina Beach, FL 32034 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCCAGUE, JIM 4634 CARLTON DUNE DR #7 FERNANDINA BEACH, FL 32034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Sproat, Sandy 4658 Carlton Dunes Drive # 10 Fernandina Beach, FL 32034 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/D RIMES, EDDIE 4634 CARLTON DUNES DR #10 FERNANDINA BEACH, FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/D TOOLE, ALBERT 4682 CARLTON DUNES DR #3 FERNANDINA BEACH, FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		BERNARD BERKMAN 02/28/05 904-491-1948			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			