

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707030

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARLTON HOUSE MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

2701 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2701 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-1050137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, JAMES
2701 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, MARK
Address: 2701 S. OCEAN BLVD. #15
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: GITTENS, MAUREEN
Address: 2701 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: BOOS, RICHARD
Address: 2701 SO OCEAN BLVD #22
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PRES () Delete
Name: FOSTER, DORIS
Address: 2701 SO OCEAN BLVD #46
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: BISSEGGER, CHARLES
Address: 2701 S. OCEAN BLVD #25
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAMOND, MARK
Address: 2701 S. OCEAN BLVD. #15
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SEC (X) Change () Addition
Name: GITTENS, MAUREEN
Address: 2701 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FOSTER, DORIS
Address: 2701 SO OCEAN BLVD #46
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TREA (X) Change () Addition
Name: BISSEGGER, CHARLES
Address: 2701 S. OCEAN BLVD #25
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MARK DIAMOND

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date