2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 8:00 am **Secretary of State DOCUMENT #727443** 02-28-2008 90008 040 ****61.25 CARLTON HOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2955 BENEVA RD. **6512 SUPERIOR AVENUE** SARASOTA, FL 34232 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E037 (12/06) Chg-NP Applied For City & State City & State 4. FEI Number 59-1565833 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent -6. - Name and Address of Current Registered Agent BYRD, H. R Street Address (P.O. Box Number is Not Acceptable) C/O BYRD REALTY, INC 6512 SUPERIOR AVENUE SARASOTA FL 34231 Zlp Code 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 DATE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE S Delete TITLE ☐ Addition EGGLESTON, COLETTE NAME NAME 1868 RIVERIA CIR STREET ADORESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change HOSTETLER, EVERETT STREET ADDRESS P.O. BOX 10714 STREET ADDRESS CITY-ST-ZIP **BRADENTON, FL 34282** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BYRD, H. L. NAME NAME **6512 SUPERIOR AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP ☐ Delete TITLE IM F ☐ Change ☐ Addition LONIE, ROBERT 2955 BENEVA ROAD #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

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CITY-ST-ZIP