2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727443

FILED Aug 20, 2010 Secretary of State

Entity Name: CARLTON HOUSE CONDOMINIUM ASSOCIATION, INC.

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

2955 BENEVA RD. SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

6512 SUPERIOR AVENUE 375 INTERSTATE BOULEVARD SARASOTA, FL 34231 US SARASOTA, FL 34240 US

FEI Number: 59-1565833 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:

BYRD, H. R C/O BYRD REALTY, INC 6512 SUPERIOR AVENUE SARASOTA, FL 34231 US YORK MANAGEMENT, INC. 375 INTERSTATE BOULEVARD SARASOTA, FL 34240 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: T. F. TREHARNE 08/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: EGGLESTON, COLETTE

Address: 4270 CASTLEBRIDGE LANE, UNIT # 1721

City-St-Zip: SARASOTA, FL 34238

Title: 7

Name: DUGGAN, KATHY
Address: 2412 NASSAU STREET
City-St-Zip: SARASOTA, FL 34231

Title: S

 Name:
 LONIE, ROBERT

 Address:
 3553 LEI DRIVE

 City-St-Zip:
 SARASOTA, FL 34233

I hereby 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 all other like empowered.

SIGNATURE: T. F. TREHARNE AGEN 08/20/2010