

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****DOCUMENT# 727443****Aug 07, 2012
Secretary of State****Entity Name:** CARLTON HOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2955 BENEVA RD.
SARASOTA, FL 34232**New Principal Place of Business:****Current Mailing Address:**
375 INTERSTATE BOULEVARD
SARASOTA, FL 34240 US**New Mailing Address:**
2055 WOOD STREET
SUITE 120
SARASOTA, FL 34237 US

FEI Number: 59-1565833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:YORK MANAGEMENT, INC.
375 INTERSTATE BOULEVARD
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**MCKAY LAW FIRM, P.A.
2055 WOOD STREET
SARASOTA, FL 34237 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: TELESE MCKAY, ESQUIRE

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: EGGLESTON, COLETTE
Address: 509 GOLDEN GATE PLACE #2
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: DUGGAN, KATHY
Address: 2100 CLEMATIS PLACE
City-St-Zip: SARASOTA, FL 34239

Title: S
Name: WINGATE, TERRY
Address: 5230 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: ROBERT PARHAM

MGR

08/07/2012

Electronic Signature of Signing Officer or Director

Date