

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750182

FILED
Apr 22, 2009
Secretary of State

Entity Name: CARLETON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

AMER. CONDO MGMT
615 CAPE CORAL PARKWAY WEST SUITE 103
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

AMER. CONDO MGMT
615 CAPE CORAL PARKWAY WEST SUITE 103
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 59-2174650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN
AMER CONDO MGMT INC
615 CAPE CORAL PARKWAY WEST SUITE 103
CAPE CORAL, FL 33914 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: D () Delete
Name: POLZIN, BONNIE
Address: 3903 SE 11TH AVE, #102
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V () Delete
Name: PEARSELL, LEE
Address: 3834 SE 11TH PL #708
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SD () Delete
Name: DENNIS, JOANNE
Address: 3923 SE 11TH AVE, #303
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T () Delete
Name: SOMMERS, SUSAN
Address: 3916 SE 11TH PL #501
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P () Delete
Name: ANTHOS, HARRY
Address: 3834 SOUTHEAST 11TH PLACE SUITE 704
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLZIN, BONNIE
Address: 3903 SE 11TH AVE, #102
City-St-Zip: CAPE CORAL, FL 33904 US

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

Title: SD (X) Change () Addition
Name: LONG, LONG
Address: 3903 SE 11TH AVE, #101
City-St-Zip: CAPE CORAL, FL 33904 US

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

Title: D (X) Change () Addition
Name: DOONAN, JOHN
Address: 3906 SOUTHEAST 11TH PLACE SUITE 606
City-St-Zip: CAPE CORAL, FL 33904

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: BONNIE POLZIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date