

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750182

FILED
Apr 27, 2012
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:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PARKWAY W, SUITE 103
CAPE CORAL, FL 33914 US

Current Mailing Address:

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

New Mailing Address:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PARKWAY W, SUITE 103
CAPE CORAL, FL 33914 US

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:

KASE, SUSAN
AMER CONDO MGMT INC
615 CAPE CORAL PARKWAY W, SUITE 103
CAPE CORAL, FL 33914 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ANDERSON, JUDITH
Address: 3923 SE 11TH PL, #307
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P
Name: DRYDEN, CAROL
Address: 3928 SE 11TH PL, 408
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SD
Name: MERKEL, PATTY
Address: 3916 SE 11TH PL, 505
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T
Name: BETT, FLORENCE
Address: 3928 SE 11TH PL #401
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D
Name: DEMELO, ANTONIO
Address: 3916 SOUTHEAST 11TH PLACE, 502
City-St-Zip: CAPE CORAL, FL 33904

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: CAROL DRYDEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date