

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753554

Entity Name: CARLTON MANOR, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

45 WESTWOOD TERRACE N.
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

45 WESTWOOD TERRACE N.
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2058176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXBAUM, PAUL
10417 BAYSHORE DR., N.
MADEIRA BEACH, FL 33708 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: BUXBAUM, PAUL
Address: 6257 EVERGREEN AVE.
City-St-Zip: SEMINOLE, FL

Title: D () Delete
Name: HOWARD, JEFF D
Address: 9214 WOOD MEADOW LOOP
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: ROHR, THOMAS
Address: 7753 132ND WAY N
City-St-Zip: SEMINOLE, FL

Title: D () Delete
Name: DAVIS, GERALD
Address: PO BOX 3542
City-St-Zip: SAINT PETERSBURG, FL 33731

Title: D () Delete
Name: CHIESA, ALESSANDRA
Address: 7530 SUNSHINE SKYWAY LANE, UNIT T-31
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL BUXBAUM

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date