

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 753554

Entity Name: CARLTON MANOR, INC.

FILED  
Oct 12, 2005  
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:

45 WESTWOOD TERRACE N.  
ST PETERSBURG, FL 33710 US

FEI Number: 59-2058176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 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:

BUXBAUM, PAUL  
45 WESTWOOD TERRACE NORTH  
ST. PETERSBURG, FL 33710 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: PAUL BUXBAUM

10/12/2005

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: D (X) Change ( ) Addition  
Name: BUXBAUM, PAUL  
Address: 45 WESTWOOD TERRACE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: D (X) Change ( ) Addition  
Name: HOWARD, JEFF D  
Address: 9214 WOOD MEADOW LOOP  
City-St-Zip: BRADENTON, FL 34202 US

Title: D (X) Change ( ) Addition  
Name: ROHR, THOMAS  
Address: 7753 132ND WAY N  
City-St-Zip: SEMINOLE, FL 34646 US

Title: D (X) Change ( ) Addition  
Name: DAVIS, GERALD  
Address: HOLLAND AND KNIGHT BARNETT TOWER  
City-St-Zip: SAINT PETERSBURG, FL 33731 US

Title: D (X) Change ( ) Addition  
Name: CHIESA, ALESSANDRA  
Address: 1843 MOUND PLACE  
City-St-Zip: SAINT PETERSBURG, FL 33711 US

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

10/12/2005

Electronic Signature of Signing Officer or Director

Date