

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765446

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CARMEL OAKS CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

4615 LIGHTHOUSE CIR  
ORLANDO, FL 32808 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 0774  
C/O LIGHTHOUSE MGMT.  
WINDERMERE, FL 347860774 US

## New Mailing Address:

C/O LIGHTHOUSE MGMT. & CONSULTING  
PO BOX 0774  
WINDERMERE, FL 347860774 US

FEI Number: 59-2557148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAN & MALCHOW, P.A.  
ATTN: PAUL L. WEAN, ESQ.  
646 E. COLONIAL DR.  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

TAYLOR & CARLS, P.A.  
ATTN: ROBERT TAYLOR  
150 N. WESTMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32714 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: ROBERT TAYLOR

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MASON, SHARON  
Address: 4728 LAKE RIDGE RD  
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete  
Name: ZAVITZ, JOHN  
Address: 2440 VIA GENOVA  
City-St-Zip: APOPKA, FL 32712

Title: SD ( ) Delete  
Name: MAGIN, KATHY  
Address: 3708 NARROLINE DR.  
City-St-Zip: ORLANDO, FL 32818

Title: TD ( ) Delete  
Name: POWELL, BARBARA  
Address: 4808 LIGHTHOUSE CIRCLE  
City-St-Zip: ORLANDO, FL 32808

Title: PD ( ) Delete  
Name: MARIBETH, ASHLEY  
Address: 4615 LIGHTHOUSE CR  
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete  
Name: DAVERN, TAMIE  
Address: 4706 LAKE RIDGE RD  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MASON, SHARON  
Address: 4728 LAKE RIDGE ROAD  
City-St-Zip: ORLANDO, FL 32808

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

Title: SD (X) Change ( ) Addition  
Name: MAGIN, KATHY  
Address: 3708 NARROLINE DRIVE  
City-St-Zip: ORLANDO, FL 32818

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

Title: PD (X) Change ( ) Addition  
Name: MARIBETH, ASHLEY  
Address: 4615 LIGHTHOUSE CIRCLE  
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change ( ) Addition  
Name: WRIGHT, SUSANNE  
Address: 4792 LAKE RIDGE ROAD  
City-St-Zip: ORLANDO, FL 32808

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: MARIBETH ASHLEY

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date