2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765446

FILED Feb 14, 2012 Secretary of State

Entity Name: CARMEL OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4615 LIGHTHOUSE CIR ORLANDO, FL 32808 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ASHLEY, MARIBETH
Address: 4615 LIGHTHOUSE CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: TD

Name: POWELL, BARBARA
Address: 4808 LIGHTHOUSE CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: SD

Name: MAGIN, KATHY

Address: 112 HIDDEN OAK DRIVE City-St-Zip: LONGWOOD, FL 32779

Title:

Name: PARILLA, BEN

Address: 4587 LIGHTHOUSE CIRCLE City-St-Zip: ORLANDO, FL 32808

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: MARIBETH ASHLEY PRES 02/14/2012