

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 768476

FILED
Jun 20, 2006
Secretary of State

Entity Name: THE CARLTON AT PARK FOREST, INC.

Current Principal Place of Business:

151 QUAIL FOREST BLVD.
APT #302
NAPLES, FL 33942

New Principal Place of Business:

187 FOREST LAKES BOULEVARD
NAPLES, FL 34105

Current Mailing Address:

C/O SARA FULLAM
2217 ARBOUR WALK CIRCLE APT
NAPLES, FL 34109 US

New Mailing Address:

%MANAGEMENT BY ASSOCIATION, INC.
187 FOREST LAKES BOULEVARD
NAPLES, FL 34105 US

FEI Number: 59-2378023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, JOHN
151 QUAIL FOREST BLVD
SUITE 106
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

GRACEY, ROBERT
187 FOREST LAKES BOULEVARD
NAPLES, FL 34105 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 T. GRACEY

06/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FLETCHER, ROBERT
Address: 151 QUAIL FOREST BLVD SUITE 205
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: ROGERS, GERALD
Address: 151 QUAIL FOREST BLVD SUITE 201
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: WOODRUFF, JOHN
Address: 151 QUAIL FOREST BLVD., SUITE 206
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: CAPPELLO, WM
Address: 151 QUAIL FOREST BLVD SUTIE 202
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: CAPPELLO, MARY
Address: 151 QUAIL FOREST BLVD STE 204
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: CAMP, DAVE
Address: 151 QUAIL FOREST BLVD STE 204
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUBRICH, III, WILLIAM
Address: 184 NAPA RIDGE ROAD E.
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: DURHAM, JAMES
Address: 151 QUAIL FOREST BLVD UNIT 101
City-St-Zip: NAPLES, FL 34105

Title: S (X) Change () Addition
Name: FLETCHER, ROBERT
Address: 151 QUAIL FOREST BLVD., UNIT 205
City-St-Zip: NAPLES, FL 34105

Title: T (X) Change () Addition
Name: CAPPELLO, MARY
Address: 151 QUAIL FOREST BLVD UNIT 202
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: BAUM, GENE
Address: 151 QUAIL FOREST BLVD UNIT 302
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: ROGERS, GERALD
Address: 151 QUAIL FOREST BLVD UNIT 201
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM HAUBRICH III

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date