2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768476

FILED Mar 17, 2010 Secretary of State

Entity Name: THE CARLTON AT PARK FOREST, INC.

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

187 FOREST LAKES BOULEVARD NAPLES, FL 34105

Current Mailing Address: 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: Name and Address of New Registered Agent:

GRACEY, ROBERT T SR. 187 FORÉST LAKES BOULEVARD NAPLES, FL 34105

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:

ROGERS, GERALD Name:

Address: 151 QUAIL FOREST BLVD. #201

City-St-Zip: NAPLES, FL 34101

Title: DVP

Name: BAUM, GENE

Address: 151 QUAIL FOREST BLVD #302

City-St-Zip: NAPLES, FL 34105

Title: DS

HEBERG, LAURIE Name:

151 QUAIL FOREST BLVD. #101 Address:

City-St-Zip: NAPLES, FL 34105

Title: DT

Name: CAPELLO, MARY

151 QUAIL FOREST BLVD #202 Address:

City-St-Zip: NAPLES, FL 34105

DΡ Title:

HOCKELBERG, ED Name:

151 QUAIL FOREST BLVD #204 Address:

City-St-Zip: NAPLES, FL 34105

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: LAURIE HERBERS S 03/17/2010