

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 8:00 am
Secretary of State

01-08-2007 90247 002 ****61.25

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1. Entity Name
CARLSBERG ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
**14125 SERENA LAKE DR
 ORLANDO, FL 32837**

Mailing Address
**PO BOX 771555
 ORLANDO, FL 32877**



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01042007 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
95-4777918

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MORRIS, FRAYDA
 14125 SERENA LAKE DR
 ORLANDO, FL 32837**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
 Due by May 1, 2007**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	BOCHIS, GEORGE	500 SOUTH FLORIDA AVE STE 700	LAKELAND, FL 33801	<input checked="" type="checkbox"/>
VD	WILSON, CARRIE	500 SOUTH FLORIDA AVE STE 700	LAKELAND, FL 33801	<input checked="" type="checkbox"/>
STD	FALK, BENJAMIN D	500 SOUTH FLORIDA AVE STE 700	LAKELAND, FL 33801	<input checked="" type="checkbox"/>
ASAT	EBDRUP, BRIDGET	500 SOUTH FLORIDA AVE STE 700	LAKELAND, FL 33801	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
President	Roger Roth	440 Lake Suzanne Drive Lake Wales, FL 33859	Lake Wales, FL 33859	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	Chuck Zito	242 Chalet Estates Drive Lake Wales, FL 33859	Lake Wales, FL 33859	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary	Hedda Locke	228 Lake Suzanne Dr Lake Wales, FL 33859	Lake Wales, FL 33859	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Penny Gregory	544 Lake Suzanne Drive Lake Wales, FL 33859	Lake Wales, FL 33859	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	FRANK Gioccia	218 Chalet Estates Street Lake Wales, FL 33859	Lake Wales, FL 33859	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roger Roth **ROGER ROTH, Pres. 1-5-07**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #