

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 01, 2008
Secretary of State**

DOCUMENT# N00000000067

Entity Name: CARLSBERG ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**484 LAKE SUZANNE DRIVE
LAKE WALES, FL 33859**New Principal Place of Business:****Current Mailing Address:**484 LAKE SUZANNE DRIVE
LAKE WALES, FL 33859**New Mailing Address:**5955 T G LEE BLVD
SUITE 300
ORLANDO, FL 32822

FEI Number: 95-4777918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORRIS, FRAYDA
1128 EAST DONEGAN AVE
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**FURLOW, REBECCA
5955 T G LEE BLVD
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ROTH, ROGER
Address: 440 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: VP () Delete
Name: GIOSCIA, FRANK
Address: 278 CHALEY ESTATES ST
City-St-Zip: LAKE WALES, FL 33859Title: S () Delete
Name: HEDDA, LOCKE
Address: 228 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: T () Delete
Name: CARTER, JOYCE
Address: 388 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: D () Delete
Name: ZITO, CHUCK
Address: 242 CHALEY ESTATES ST
City-St-Zip: LAKE WALES, FL 33859Title: D (X) Delete
Name: STARK, CARLA
Address: 483 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CARTER, JOYCE
Address: 388 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: VP (X) Change () Addition
Name: BAGGETT, CLIFFORD H
Address: 504 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: S (X) Change () Addition
Name: STARK, CARLA R
Address: 483 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: T (X) Change () Addition
Name: MILLER, JANET L
Address: 4185 CANNES AVE
City-St-Zip: LAKE WALES, FL 33859Title: D (X) Change () Addition
Name: SACK, DAVID
Address: 352 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE CARTER

P

12/01/2008

Electronic Signature of Signing Officer or Director

Date