2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000067

FILED Feb 27, 2010 Secretary of State

US

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

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

484 LAKE SUZANNE DRIVE LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809
484 LAKE SUZANNE DRIVE
LAKE WALES, FL 33859

FEI Number: 95-4777918 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:

FURLOW, REBECCA

6972 LAKE GLORIA BLVD

ORLANDO, FL 32809 US

TAYLOR, ROBERT L

150 N. WESTMONTE DRIVE

ALTAMONTE SPRINGS, FL 32714

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 L. TAYLOR 02/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STARK, CARLA R
Address: 483 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859

Title: VP

Name: ROCKWOOD, KENNETH Address: 267 LAKE SUZANNE DR City-St-Zip: LAKE WALES, FL 33859

Title: S

Name: BERNDT, DIANE
Address: 479 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859

Title: T

Name: ZITO, SANDRA

Address: 242 CHALET ESTATES STREET City-St-Zip: LAKE WALES, FL 33859

Title: D

 Name:
 STRUCZEWSKI, JOYCE

 Address:
 266 CHALET ESTATES STREET

 City-St-Zip:
 LAKE WALES, FL 33859

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: CARLA R. STARK PRES 02/27/2010