

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2010
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:**

FEI Number: 95-4777918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TAYLOR & CARLS, P.A.
150 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US**Name and Address of New Registered Agent:**

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:Title: P
Name: STARK, CARLA R
Address: 483 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: VP
Name: ROCKWOOD, KENNETH
Address: 267 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: S
Name: BERNDT, DIANE
Address: 479 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859Title: T
Name: ZITO, SANDRA
Address: 242 CHALET ESTATES STREET
City-St-Zip: LAKE WALES, FL 33859Title: D
Name: STRUCZEWSKI, EDWARD
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

06/08/2010

Electronic Signature of Signing Officer or Director

Date