

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000067

FILED
Jan 11, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

CHILTON, ROBERT C ESQ.
99 SIXTH STREET, S.W.
WINTER HAVEN, FL 33880 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 33859 US

Title: VP
Name: STRUCZEWSKI, EDWARD
Address: 266 CHALET ESTATES STREET
City-St-Zip: LAKE WALES, FL 33859 US

Title: D
Name: DOUGLAS, JOSEPH
Address: 328 LAKE SUZANNE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

Title: T
Name: SMITH, BRIAN
Address: 472 LAKE SUZANNE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

Title: S
Name: REISINGER, RONALD
Address: 287 LAKE SUZANNE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

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

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date