2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-10-2005 90048 016 ****61.25 **DOCUMENT # N00000006178** CARLTON WOODS HOMEOWNER'S ASSOCIATION, INC. 40016276 Principal Place of Business Mailing Address 165 WSR 434 P 0 BOX 915322 WINTER SPRINGS, FL 32708 LONGWOOD, FL 32791-5322 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E037 (10/03) Chg-NP City & State City & State Applied For 59-3676240 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL ASSOCIATION MGMT, COMP. Street Address (P.O. Box Number is Not Acceptable) 165 W SR 434 WINTER SPRINGS, FL 32708 City Zip Code FL 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 Make check payable to \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Addition TITLE NAME SCHATZ, JOHN NAME 1244 REAGANS RESERVE BLVD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32824 CLTY+ST-ZIP CITY-ST-71P Change Addition TITLE ☐ Delete FONG, GUILLERMO NAME NABAF 1256 REAGANS RESERVE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP . Change - - Addition TITLE Delete TITLE HERRERA, RIGO NAME NAME STREET ADDRESS 1238 REAGANS RESERVE BLVD STREET ADDRESS ORLANDO, FL 32824 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GRENCI, MICHAEL NAME STREET ADDRESS 1323 REAGANS RESERVE BLVD STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP APOPKA, FL 32712 ☐ Change ☐ Addition TITLE DS ☐ Delete TITLE CAMACHO, ANGELA NAME NAME 1245 REAGANS RESERVE BLVD STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32824 ☐ Change ■ Addition Delete TITLE IME NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED Feb 10, 2005 8:00 am

Secretary of State