

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006938

FILED
Feb 23, 2010
Secretary of State

Entity Name: CARLETON OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8800 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

C/O SEACREST SERVICES, INC.
2400 CENTREPARK W DR, SUITE 175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1048370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK ROAD
SUITE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA
1499 W. PALMETTO PARK ROAD
SUITE 412
BOCA RATON, FL 33486 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: JOSHUA GERSTIN

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PREFER, STEPHEN G
Address: 8840 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: ALI, JOHN P
Address: 8811 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S
Name: DISESSO, JR, FRANK
Address: 8704 OLDHAM WAY
City-St-Zip: 10771 WHARTON WAY, FL 33412 US

Title: VP
Name: COSTAS, JOHN S
Address: 8990 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: T
Name: BATES, PAMELA
Address: 8940 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 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: MARTHA OLDS

MS

02/23/2010

Electronic Signature of Signing Officer or Director

Date