2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006938

FILED Apr 12, 2011 Secretary of State

Entity Name: CARLETON OAKS HOMEOWNERS ASSOCIATION, INC.

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

8800 OLDHAM WAY

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

C/O SEACREST SERVICES, INC.

2400 CENTREPARK W DR, SUITE 175

UNITED COMMUNITY MANAGEMENT CORP.

11784 W SAMPLE ROAD #103

WEST PALM BEACH, FL 33409 US CORAL SPRINGS, FL 33065 US

FEI Number: 65-1048370 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:

GERSTIN, JOSHUA

1499 W. PALMETTO PARK ROAD

UNITED COMMUNITY MANAGEMENT CORP.

11784 W SAMPLE ROAD

1499 W. PALMETTO PARK ROAD 11784 W SAMPLE ROAD SUITE 412 SUITE 103

BOCA RATON, FL 33486 US CORAL SPRINGS, FL 33065 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: JILL SAUNDERS 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSELY, H C

Address: 11784 W SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SD

Name: RUBIN, DAVID
Address: 10803 WHARTON WAY

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D

Name: RUSSAL, BARRY Address: 8757 OLDHAM WAY

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VPTD

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: JILL SAUNDERS AGT 04/12/2011