

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000249

FILED
Mar 23, 2010
Secretary of State

Entity Name: CARLTON LAKES HOMEOWNERS II ASSOCIATION, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL N.
SUITE 402
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

6251 ASHWOOD LANE
NAPLES, FL 341102409

New Mailing Address:

FEI Number: 65-1067754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBRIDGE MANAGEMENT OF SWFL
2335 TAMIAMI TRAIL N.
SUITE 402
NAPLES, FL 34103 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: PD
Name: HIRSCHFELD, CHARLES
Address: 6151 ASHWOOD LANE
City-St-Zip: NAPLES, FL 34110

Title: VPD
Name: PEDERSON, RONALD
Address: 6199 ASHWOOD LANE
City-St-Zip: NAPLES, FL 34110

Title: TD
Name: SHUE, DOLORES
Address: 6274 ASHWOOD LANE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: SIMPSON, WILLIAM
Address: 6262 ASHWOOD LANE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: DEMORETT, DAN
Address: 6192 ASHWOOD LANE
City-St-Zip: NAPLES, FL 34110

Title: S
Name: GAUGER, GARY
Address: 6251 ASHWOOD LANE
City-St-Zip: NAPLES, FL 341102409

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: GARY GAUGER

SEC.

03/23/2010

Electronic Signature of Signing Officer or Director

Date