

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000249

FILED  
Mar 28, 2012  
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, CAROL  
Address: 6262 ASHWOOD LANE  
City-St-Zip: NAPLES, FL 34110

Title: D  
Name: CIRILLO, DONALD  
Address: 6266 ASHWOOD LANE  
City-St-Zip: NAPLES, FL 34110

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: JAMES MEADE

CAM

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date