

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002282

FILED
Apr 11, 2009
Secretary of State

Entity Name: SPOONBILL COVE AT CARLTON LAKES, INC.

Current Principal Place of Business:

% GULF BREEZE MGMT SRVS., OF SW FL INC
8910 TERRENE CRT STE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

%GULF BREEZE MGMT SVCS OF SW FL , LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

% GULF BREEZE MGMT SRVS., OF SW FL INC
8910 TERRENE CRT STE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

%GULF BREEZE MGMT SVCS OF SW FL , LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135

FEI Number: 80-0058353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
GULF BREEZE MGMT SRVS OF SW FL LLC
8910 TERRENE CRT STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT SVCS OF SW FL LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135 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:

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MOUSA, BRUCE
Address: 5645 NORTHBORO DR STE 101
City-St-Zip: NAPLES, FL 34110

Title: PD () Delete
Name: SEIDEL, ROBERT
Address: 5615 NORTHBORO DRIVE #101
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: BRESNICK, ARNOLD
Address: 5635 NORTHBORO DR STE 101
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: MARINO, ANTHONY
Address: 5620 NORTHBORO DR STE 101
City-St-Zip: NAPLES, FL 34110

Title: TD () Delete
Name: MCGILL, CHARLEEN
Address: 5660 NORTHBORO DR STE 102
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MOUSA, BRUCE
Address: 5645 NORTHBORO DRIVE, #101
City-St-Zip: NAPLES, FL 34110

Title: PD (X) Change () Addition
Name: SEIDEL, ROBERT
Address: 5615 NORTHBORO DRIVE, #101
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Change () Addition
Name: BRESNICK, ARNOLD
Address: 5635 NORTHBORO DRIVE, #101
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: MARINO, ANTHONY
Address: 5620 NORTHBORO DRIVE, #101
City-St-Zip: NAPLES, FL 34110

Title: TD (X) Change () Addition
Name: SCHROEDER, THOMAS V
Address: 5640 NORTHBORO DRIVE, #102
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SEIDEL

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date