2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N01000004200



FILED May 02, 2007 8:00 am Secretary of State

05-02-2007 90083 029 ****61.25 OSPREY ISLE II AT CARLTON LAKES, INC. Principal Place of Business Mailing Address ADVANCED PROP MGMT SERV ADVANCED PROP MGMT SERV 1035 COLLIER CENTER WAY, #7 1035 COLLIER CENTER WAY, #7 NAPLES, FL 34110 NAPLES, FL 34110 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-1067758 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, SUSAN ADVANCED PROPERTY MANAGEMENT SERVICE, INC. Street Address (P.O. Box Number is Not Acceptable) 1035 COLLIER CENTER WAY, #7 NAPLES, FL 34110 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME TEED, DEBRA NAME STREET ADDRESS 5435 WORTHINGTON LANE #203 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNG, ALAN NAME NAME STREET ADDRESS 5435 WORTHINGTON LANE #204 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition RIGGS, RITA NAME NAME 5450 WOTHINGTON LANE #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BLDN YOUNG SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #