

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003794

FILED
Apr 13, 2009
Secretary of State

Entity Name: JASMINE POINTE AT CARLTON LAKES, INC.

Current 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 SVCS OF SW FL, LLC
8910 TERRENE CT, 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

New Mailing Address:

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

FEI Number: 33-1085550

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 SVCS OF SW FL, LLC
8910 TERRENE CT, 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALICIA, WAYNE
Address: 5605 SHERBORN DR, # 102
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: CRUMLEY, ROBERT
Address: 5640 SHERBORN DR., #201
City-St-Zip: NAPLES, FL 34110

Title: VSD () Delete
Name: OLINGER, GLEN
Address: 5610 SHERBORN DR., #201
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: IANNONE, REBECCA
Address: 5615 SHERBORN DR., #202
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: RICHARDS, ALLEN
Address: 5615 SHERBORN DR, # 102
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: OLINGER, GLEN
Address: 5610 SHERBORN DR., #201
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Change () Addition
Name: IANNONE, REBECCA
Address: 5615 SHERBORN DR., #102
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: RICHARDS, ALLEN
Address: 5625 SHERBORN DR, , #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: WAYNE PALICIA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date