

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003795

FILED  
Apr 22, 2006  
Secretary of State

Entity Name: WAVERLY GREENS AT CARLTON LAKES, INC.

## Current Principal Place of Business:

C/O PEGASUS PROPERTY MANAGEMENT  
17595 S. TAMiami TRAIL SUITE 100  
FORT MYERS, FL 33908

## New Principal Place of Business:

C/O BENJAMIN STANTON  
6462 WAVERLY GREEN WAY  
NAPLES, FL 34110

## Current Mailing Address:

C/O PEGASUS PROPERTY MANAGEMENT  
17595 S. TAMiami TRAIL SUITE 100  
FORT MYERS, FL 33908

## New Mailing Address:

C/O BENJAMIN STANTON  
6462 WAVERLY GREEN WAY  
NAPLES, FL 34110

FEI Number: 33-1085555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS  
1200 SOUTH PINE ISLAND ROAD  
SUITE 250  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

STANTON, BENJAMIN D MR  
6462 WAVERLY GREEN WAY  
NAPLES, FL 34110 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: BENJAMIN D. STANTON

04/22/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COMEAU, PETER  
Address: 2907 BAY TO BAY BLVD. #202  
City-St-Zip: TAMPA, FL 33629

Title: VPD ( ) Delete  
Name: CAMPBELL, JOHN  
Address: 12730 NEW BRITTANY BLVD., SUITE 406  
City-St-Zip: FORT MYERS, FL 33907

Title: STD ( ) Delete  
Name: FORKELL, DANIEL  
Address: 2907 BAY TO BAY BLVD., STE 301  
City-St-Zip: TAMPA, FL 33629

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STANTON, BENJAMIN D MR  
Address: 6462 WAVERLY GREEN  
City-St-Zip: NAPLES, FL 34110

Title: V (X) Change ( ) Addition  
Name: RASMUSSEN, OLAF MR  
Address: 6815 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

Title: T (X) Change ( ) Addition  
Name: KERRAR, GREGG MR  
Address: 6510 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Change (X) Addition  
Name: CERRA, FRANK MR  
Address: 6517 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Change (X) Addition  
Name: VON ROMER, LUCINDA MRS  
Address: 6475 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN D. STANTON

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date