


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90049 048 ****70.00

DOCUMENT # N03000003795 1. Entity Name WAVERLY GREENS AT CARLTON LAKES, INC.			
Principal Place of Business 90 Mr. Greg Kerrar 6510 Waverly Green Way Naples, FL 34110		Mailing Address Mr. Greg Kerrar 6510 Waverly Green Way Naples, FL 34110	
2. Principal Place of Business - No P.O. Box # 6510 WAVERLY GREENWAY		3. Mailing Address 6510 WAVERLY GREENWAY	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State NAPLES FL		City & State NAPLES FL	
Zip 34110		Zip 34110	
Country USA		Country USA	
4. FEI Number 33-1085555		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KERRAR, GREGG 6510 WAVERLY GREEN WAY NAPLES, FL 34110		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 <u>GREGORY E. KERRAR TREASURER</u> <u>Gregory E Kerrar</u> <u>1-17-08</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE P NAME BARKER, STEPHEN STREET ADDRESS 6521 WAVERLY GREEN WAY CITY-ST-ZIP NAPLES, FL 34110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME WALKER, CARL DAVID STREET ADDRESS 65005 WAVERLY GREEN WAY CITY-ST-ZIP NAPLES, FL 34110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 6505 WAVERLY GREEN WAY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T NAME KERRAR, GREGG MR STREET ADDRESS 6510 WAVERLY GREEN WAY CITY-ST-ZIP NAPLES, FL 34110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME CERRA, FRANK MR STREET ADDRESS 6517 WAVERLY GREEN WAY CITY-ST-ZIP NAPLES, FL 34110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME VON ROMER, LUCINDA MRS STREET ADDRESS 6475 WAVERLY GREEN WAY CITY-ST-ZIP NAPLES, FL 34110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Gregory E Kerrar</u> <u>TREASURER</u> <u>1-17-08</u> <u>239-597-2457</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			