2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003795

FILED Mar 07, 2011 Secretary of State

03/07/2011

Entity Name: WAVERLY GREENS AT CARLTON LAKES, INC.

Current Principal Place of Business: New Principal Place of Business:

6447 WAVERLY GREEN WAY NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

PO BOX 112043 NAPLES, FL 34108

FEI Number: 33-1085555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRELL, ROBERT E
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US
SUITE 100
NAPLES, FL 34109 US
NAPLES, FL 34109 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: MARK E. ADAMCZYK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRIEDE, TREVOR

Address: 6436 WAVERLY GREEN WAY

City-St-Zip: NAPLES, FL 34110

Title: VP

Name: YASHARIAN, JOAN

Address: 6403 WAVERLY GREEN WAY

City-St-Zip: NAPLES, FL 34110

Title: TREA

Name: HOWE, JANET

Address: 6447 WAVERLY GREEN WAY

City-St-Zip: NAPLES, FL 34110

Title: DIR

Name: TRUSEVITCH, PETER
Address: 6502 WAVERLY GREEN WAY

City-St-Zip: NAPLES, FL 34110

Title: DIR

Name: CERRA, FRANK

Address: 6517 WAVERLY GREEN WAY

City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: JANET M. HOWE TREA 03/07/2011