

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008930

FILED
Apr 26, 2007
Secretary of State

Entity Name: CARLTON COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5500 ORANGE AVENUE
FT. PIERCE, FL 34947

Current Mailing Address:

8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411

New Mailing Address:

5500
FT. PIERCE, FL 34947

FEI Number: 20-2848107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, KENNETH A
ROYAL PROFESSIONAL BUILDERS
8120 BELVEDERE ROAD, SUITE 3
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: KLEISLEY, RICHARD N
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: NIEHAUS, ANNA
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D T () Delete
Name: ENGSTROM, ERIC R
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D S () Delete
Name: TREADWELL, KENNETH A
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MILLER, JOEY
Address: 5500 ORANGE AVENUE
City-St-Zip: FT. PIERCE, FL 34947 US

Title: SEC. (X) Change () Addition
Name: NIEHAUS, ANNA
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: COLLURA, DOMINICK
Address: 5500 ORANGE AVENUE
City-St-Zip: FT. PIERCE, FL 34947 US

Title: TRES (X) Change () Addition
Name: MILLER, KELLY
Address: 5500 ORANGE AVENUE
City-St-Zip: FT. PIERCE, FL 34947 US

Title: PRES () Change (X) Addition
Name: HUDSON, MIKE
Address: 5500 ORANGE AVENUE
City-St-Zip: FT. PIERCE, FL 34947 US

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: RENEE SANGER ALBERT

AGC

04/26/2007

Electronic Signature of Signing Officer or Director

Date