

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008930

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARLTON COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

5500 ORANGE AVENUE
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

5500 ORANGE AVENUE
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 20-2848107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KELLY
5500 ORANGE AVENUE
FORT PIERCE, FL 34947 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: DIR
Name: MILLER, JOEY
Address: 5500 ORANGE AVENUE
City-St-Zip: FT. PIERCE, FL 34947 US

Title: VP
Name: ALDERMAN, JAMES
Address: 5500 ORANGE AVENUE
City-St-Zip: FT. PIERCE, FL 34947 US

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

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

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: KELLY MILLER

TRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date