

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008930

FILED
Aug 03, 2012
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:

18203 BRIDLE WAY
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

5500 ORANGE AVENUE
FORT PIERCE, FL 34947

New Mailing Address:

18203 BRIDLE WAY
PORT SAINT LUCIE, FL 34987

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:

HUDSON, MICHAEL
18203 BRIDLE WAY
PORT SAINT LUCIE, FL 34987 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: MICHAEL HUDSON

08/03/2012

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: PRES
Name: HUDSON, MICHAEL
Address: 18203 BRIDLE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987 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: MICHAEL HUDSON

PRES

08/03/2012

Electronic Signature of Signing Officer or Director

Date