2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001994

FILED Apr 26, 2006 Secretary of State

Entity Name: CARTER GLEN CONDOMINIUM ASSOCIATION, INC.

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

5850 T.G. LEE BLVD., SUITE 600 3434 COLWELL AVE ORLANDO, FL 32822 #200

Current Mailing Address: New Mailing Address:

5850 T.G. LEE BLVD., SUITE 600 3434 COLWELL AVE ORLANDO, FL 32822 #200

#200 TAMPA, FL 33614

FEI Number: 20-4639181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIS, JAMES

5850 T.G. LEE BLVD., SUITE 600

ORLANDO, FL 32822 US

RIZZETTA & COMPANY
3434 COLWELL AVE
#200
TAMPA, FL 33614 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: WILLIAM RIZZETTA 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: D-P () Change (X) Addition

Name: Name: ELLIS, /JAMES

 Name:
 LEETS, NAMES

 Address:
 Address:

 City-St-Zip:
 City-St-Zip:

 ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES ELLIS D-P 04/26/2006