

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08308

FILED
Mar 15, 2012
Secretary of State

Entity Name: CARLYN ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

5611 BAYSHORE RD
97
PALMETTO, FL 34221

New Principal Place of Business:

5611 BAYSHORE RD
70
PALMETTO, FL 34221

Current Mailing Address:

5611 BAYSHORE RD
97
PALMETTO, FL 34221

New Mailing Address:

5611 BAYSHORE RD
70
PALMETTO, FL 34221

FEI Number: 59-2505091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, LINDBOM
5611 BAYSHORE RD.
LOT 97
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

THEODORE, MAUGER
5611 BAYSHORE RD.
LOT 70
PALMETTO, FL 34221 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: THEODORE MAUGER

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAUGER, THEODORE J
Address: 5611 BAYSHORE RD., #70
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: SCHOEN, HARRY
Address: 5611 BAYSHORE RD #125
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: GHIANULY, JOHNNIE
Address: 5611 BAYSHORE RD. LOT #80
City-St-Zip: PALMETTO, FL 34221

Title: T
Name: HAYS, JAMES
Address: 5611 BAYSHORE RD. LOT 129
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: WHITE, DONALD
Address: 5611 BAYSHORE RD., #63
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: ALWELL, JAMES
Address: 5611 BAYSHORE RD., #68
City-St-Zip: PALMETTO, FL 34221

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: THEODORE J. MAUGER

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date