

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31671

FILED
Feb 24, 2009
Secretary of State

Entity Name: CARLSON PARK ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 352164
PALM COAST, FL 32137 US

New Principal Place of Business:

50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 352164
PALM COAST, FL 32135 US

New Mailing Address:

P.O. BOX 352164
PALM COAST, FL 32135 US

FEI Number: 59-2970259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS RD N.
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 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: MARC BELLAPIANTA, PRES.

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARMER, LINWOOD
Address: 28 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: MACEK, BELINDA
Address: 1 CARLSON CT.
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: KEWORK, SUZANNE
Address: 4 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: PUGLIESE, CELIA
Address: 31 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: SIS, JOSE O
Address: 37 CARLSON LN.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARMER, LINWOOD
Address: 28 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VPD (X) Change () Addition
Name: MACEK, BELINDA
Address: 1 CARLSON CT.
City-St-Zip: PALM COAST, FL 32137 US

Title: SD (X) Change () Addition
Name: KEWORK, SUZANNE
Address: 4 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: PUGLIESE, CELIA
Address: 31 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: TD (X) Change () Addition
Name: SISO, JOSE
Address: 37 CARLSON LN.
City-St-Zip: PALM COAST, FL 32137 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: LINWOOD FARMER

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date