

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40459

FILED
Feb 01, 2012
Secretary of State

Entity Name: CARLTON PLACE OF PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5435 JAEGER ROAD #4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5435 JAEGER ROAD #4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0230297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM A
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: PD
Name: MCMILLAN, WILLIS
Address: 362 CARLTON PLACE
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: GEORGIEFF, GREG
Address: 390 CARLTON PLACE
City-St-Zip: NAPLES, FL 34108

Title: TD
Name: DAVIS, JOSEPH
Address: 363 CARLTON PLACE
City-St-Zip: NAPLES, FL 34108

Title: SD
Name: WIGGINS, JIM
Address: 343 CARLTON PLACE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: GUTOWSKY, LARRY
Address: 398 CARLTON PLACE
City-St-Zip: NAPLES, FL 34108

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: WILLIS MCMILLAN

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date