

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004413

FILED
Feb 04, 2009
Secretary of State

Entity Name: CARLTON RANCHES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BROCK MANAGEMENT/11606 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11606 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

PO BOX 770850
POMPANO BEACH, FL 33077 US

New Mailing Address:

FEI Number: 65-0543463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROCK, JANE
11606 N W 19TH DRIVE
CORAL SPRINGS, FL 33071 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: DP () Delete
Name: ANNUNZIATH, FRED
Address: 3501 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330

Title: V () Delete
Name: ADAMS, BEN
Address: 14025 CARLTON DR
City-St-Zip: DAVIE, FL 33330

Title: S () Delete
Name: GRIFFIS, PAM
Address: 14100 CARLTON DRIVE
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: JONES, MICHAEL
Address: 83825 CARLTON DR
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: GUARIO, LOUIS
Address: 14050 CARLTON DRIVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED ANNUNZIATH

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date