

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004413

FILED
Mar 20, 2012
Secretary of State

Entity Name: CARLTON RANCHES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11606 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

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: P
Name: ANNUNZIATA, FRED
Address: 3501 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: ADAMS, BEN
Address: 14025 CARLTON DR
City-St-Zip: DAVIE, FL 33330

Title: S
Name: GRIFFIS, PAMELA D
Address: 14100 CARLTON DRIVE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: JONES, MICHAEL
Address: 83825 CARLTON DR
City-St-Zip: DAVIE, FL 33330

Title: T
Name: SIFLINGER, BRENDA
Address: 13901 CARLTON DRIVE
City-St-Zip: DAVIE, FL 33330

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: PAMELA D. GRIFFIS

S

03/20/2012

Electronic Signature of Signing Officer or Director

Date