2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000409

FILED Apr 14, 2011 Secretary of State

Entity Name: CARLTON PALMS CONDONINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CARLTON PALMS CONDO, ASSOC 224 E GARDEN ST STE 8 PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

CARLTON PALMS CONDO, ASSOC 224 E GARDEN ST STE 8 PENSACOLA, FL 32502 US

FEI Number: 59-3369979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUZANNE BLANKENSHIP, ESQUIRE 139 E. GOVERNMENT STREET PENSACOLA, FL 32502 US SUZANNE BLANKENSHIP, ESQUIRE 139 E. GOVERNMENT STREET SUITE ONE PENSACOLA. FL 32502 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: SMITH, MARK L

Address: 224 E GARDEN ST UNIT 3 City-St-Zip: PENSACOLA, FL 32502 US

Title: VP/D

 Name:
 GATLIN, MURIEL

 Address:
 12621 CAMBRIDGE BLVD

 City-St-Zip:
 OCEAN SPRINGS, MS 39564 US

Title: D

Name: SINGH, ABE

Address: 224 E GARDEN ST, UNIT 214 City-St-Zip: PENSACOLA, FL 32502 US

Title: SD

 Name:
 JERNIGAN, RICHARD

 Address:
 1721 N BAYLEN ST

 City-St-Zip:
 PENSACOLA, FL 32501 US

Title: PD

 Name:
 ROBINSON, ABIGAIL

 Address:
 224 E GARDEN ST UNIT 142

 City-St-Zip:
 PENSACOLA, FL 32502 US

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: ABIGAIL ROBINSON PD 04/14/2011