

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000490

FILED
Apr 13, 2009
Secretary of State

Entity Name: CARLTON LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O GULF BREEZE MGT SERVICES OF SE FL,LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O GULF BREEZE MGT SERVICES OF SE FL,LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O GULF BREEZE MGT SVCS OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O GULF BREEZE MGT SVCS OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 65-0720332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE CT
STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRSCHFELD, CHARLES
Address: 6151 ARCHWOOD LN
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: JOHNSON, HOWARD
Address: 5260 BIRMINGHAM DR., #101
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: GREENBERG, WILLIAM
Address: 6095 MANCHESTER PL
City-St-Zip: NAPLES, FL 34110

Title: TD () Delete
Name: YOUNG, ALAN
Address: 5435 WORTHINGTON LN 204
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: JOHNSON, ORRIS
Address: 6066 HIGHLAND PARK CT
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: RUBINOFF, MIKE
Address: 4950 DEERFIELD WAY, #201
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LITTMAN, DEBORAH
Address: 5135 CEDAR SPRINGS DRIVE, #204
City-St-Zip: NAPLES, FL 34110

Title: T2ND (X) Change () Addition
Name: AHRENS-ESTES, TOI
Address: 5260 BIRMINGHAM DR., #101
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: GREENBERG, WILLIAM
Address: 6095 MANCHESTER PLACE
City-St-Zip: NAPLES, FL 34110

Title: TD (X) Change () Addition
Name: YOUNG, ALAN
Address: 5435 WORTHINGTON LANE, #204
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Change () Addition
Name: PALICIA, WAYNE
Address: 5605 SHERBORN DRIVE, #102
City-St-Zip: NAPLES, FL 34110

Title: PD (X) Change () Addition
Name: RUBINOFF, MIKE
Address: 4950 DEERFIELD WAY, #201
City-St-Zip: NAPLES, FL 34110

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: MIKE RUBINOFF

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date