

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000490

FILED
May 01, 2010
Secretary of State

Entity Name: CARLTON LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0720332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: YASHARIAN, CARL E
Address: 6403 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110

Title: D
Name: GREENBERG, WILLIAM
Address: 6095 MANCHESTER PLACE
City-St-Zip: NAPLES, FL 34110

Title: TD
Name: MOUSA, BRUCE
Address: 5645 NORTHBORO DRIVE, #101
City-St-Zip: NAPLES, FL 34110

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

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

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: MIKE RUBINOFF

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date