## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000000490

FILED Apr 22, 2011 Secretary of State

Entity Name: CARLTON LAKES MASTER ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Name: SCHROEDER, THOMAS V Address: 5640 NORTHBORO DRIVE, #102

City-St-Zip: NAPLES, FL 34110

Title: VD

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:

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 04/22/2011