2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006317

FILED Apr 01, 2009 Secretary of State

Entity Name: EDGEWATER AT CARLTON LAKES CONDOMINIUM ASSOCIATION, INC.

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

ADVANCED PROPERTY MGMT SERVICE, INC. 1035 COLLIER CENTER WAY

1035 COLLIER CENTER WAY, #7 SUITE 7 NAPLES, FL 34110

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

ADVANCED PROPERTY MGMT SERVICE, INC. 1035 COLLIER CENTER WAY

1035 COLLIER CENTER WAY, #7 SUITE 7

NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 65-0720326 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:

ADVANCED PROPERTY MGMT SERVICE, INC. ADVANCED PROPERTY MGMT SERVICE, INC.

1035 COLLIER CENTER WAY, #7 1035 COLLIER CENTER WAY

NAPLES, FL 34110 SUITE 7

NAPLES, FL 34110 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: SUSAN THOMPSON 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

TRUTNAU, THEODORE TRUTNAU, THEODORE Name: Name:

5130 COBBLE CREEK COURT, #102 Address: 5130 COBBLE CREEK COURT, #102 Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: (X) Change () Addition

SULLIVAN, ED Name: LOBUE, NANCY Name:

Address: 5140 COBBLE CREEK COURT #101 Address: 5145 COBBLE CREEK COURT #102

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: DD () Delete Title: DS (X) Change () Addition

ALVA, ANTHONY ALVA, ANTHONY Name: Name: 5115 COBBLE CREEK CT. #204 Address: Address:

5115 COBBLE CREEK CT. #204 City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

(X) Change () Addition Title: () Delete Title: DT

MURPHY, ROBERT HAYES, MICHAEL Name: Name: 5120 COBBLE CREEK COURT #104 5115 COBBLE CREEK COURT #102 Address: Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: DT (X) Delete Title: () Change () Addition HAYES, MICHAEL Name: Name:

5115 COBBLE CREEK COURT #102 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

SULLIVAN, ED Name: Name: Address: 5140 COBBLE CREEK CT. #101 Address: NAPLES, FL 34110 City-St-Zip: City-St-Zip:

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: THEODORE TRUTNAU DP 04/01/2009