## FILED Apr 27, 2006 8:00 am Secretary of State 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

407-884-8339

| DOCUMENT # N9700005496  1. Entity Name CARLTON OAKS HOMEOWNERS ASSOCIATION, INC.  |   |   |   |                    |   | -27-2006 901                    | 65 021 ****61.                                  | 25                           |
|---|---|---|---|--------------------|---|---------------------------------|---|------------------------------|
| Principal Place of Business<br>190 N WESTMONTE DR<br>SUITE 100<br>ALTAMONTE SPRINGS, FL 32714 US  |   | Mailing Address 190 N WESTMONTE DR SUITE 100 ALTAMONTE SPRINGS, FL 32714 US |   |                    |   |                                 | 1/11  |                              |
| Principal Place of Business     Suite Apt # etc.  |   | 3. Mailing Address  Suite. Apt. #. etc.                                     |   |                    |   |                                 |   |                              |
| Suite, Apt. #, etc.   |   | City & State  |   |                    |   | ng-NP (                         | CR2E037 (11/05)                                 |                              |
| City & State  |   |   |   |                    | 4. FEI Number 59-347319                         | 7                               | No  | oplied For<br>ot Applicable  |
| Zip<br>   | Country   | Zip   | Country   |                    | 5. Certificate of St                            | atus Desired                    | \$8.75 Add                                      |                              |
| 6. Name and Address of Current Registered Agent   |   |   | Name  |                    | 7. Name and Add                                 | ress of New Reg                 | istered Agent                                   |                              |
| CAMPBELL, MARILYN<br>190 N WESTMONTE DR, STE 100  |   |   |   |                    | (P.O. Box Number is Not Acceptable)             |                                 |   |                              |
|   | ITE SPRINGS, FL 32714   |   |   |                    |   |                                 | <del>.</del>                                    |                              |
|   |   |   | City  |                    |   |                                 | FL Zip Cod                                      | e                            |
| 8. 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. It am familiar with, and accept the obligations of registered agent.                                |   |   |   |                    |   |                                 |   |                              |
| SIGNATURE   | Signature, typed or printed name of registered agent  | and title if applicable. (NOTE:   | Registered Agent signat   | ure required v     | when reinstating)                               |                                 | DATE  |                              |
|   |   |   |   |                    |   |                                 |   |                              |
|   | Filing Fee is \$61.25<br>Due by May 1, 2006   | 9. Election Camp<br>Trust Fund Co   |   |                    | \$5.00 May Be<br>Added to Fees                  |                                 | e check payable t<br>Department of S            |                              |
| 10.   | Due by May 1, 2006 OFFICERS AND DIR   | Trust Fund Co   |   | A                  | Added to Fees                                   | Florida                         | • •   | tate                         |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP   | Due by May 1, 2006  | Trust Fund Co   | ontribution.  | D<br>Creek<br>122. | Added to Fees  DDITIONS/CHANGI  VOLUME  Pat Put | Florida ES TO OFFICERS HE/SON C | AND DIRECTORS IN Change                         | tate                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | Due by May 1, 2006  OFFICERS AND DIF  PD  TYNER, MATTHEW  1230 PAT PATTERSON CT  APOPKA, FL 32712  VD  WEBB, PAXTON  1224 PAT PATTERSON CT  | Trust Fund Co   | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | D<br>Creek<br>122. | Added to Fees  DDITIONS/CHANG                   | Florida ES TO OFFICERS HE/SON C | AND DIRECTORS IN Change                         | tate                         |
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MATTHEW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE:** 

TYHER