2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001890

FILED Mar 23, 2010 Secretary of State

Entity Name: CARLTON VERO BEACH COMMUNITY ASSOCIATION, INC.

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

1 BEACH CLUB PLACE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1 BEACH CLUB PLACE VERO BEACH, FL 32963

FEI Number: 65-0950027 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:

DISTL, DOUGLAS G ONE BEACH CLUB PL

VERO BEACH, FL 32963 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:

COLEMAN, RICHARD Name: Address: 200 BEACHVIEW DRIVE, 2N City-St-Zip: VERO BEACH, FL 32963

Title:

Name: DAVIES, TED

Address: 600 BEACHVIEW DRIVE, 3N City-St-Zip: VERO BEACH, FL 32963

Title: VΡ

COONEY, ROBERT Name: Address: 400 BEACH VIEW DR, 2N City-St-Zip: VERO BEACH, FL 32963

Title:

Name: WOLFARTH, AL

300 BEACHVIEW DR, 3N Address: City-St-Zip: VERO BEACH, FL 32963

Title:

HARTMANN, BOB Name: 100 BEACHVIEW DR PH S Address: City-St-Zip: VERO BEACH, FL 32963

Title:

STABILE, JOHN Name:

Address: 500 BEACHVIEW DRIVE, 3S VERO BEACH, FL 32963 City-St-Zip:

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.

Ρ SIGNATURE: TED DAVIES 03/23/2010