2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001890

FILED Mar 28, 2012 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

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, H. RICHARD Name:

Address: 200 BEACHVIEW DRIVE, 2 NORTH

US

City-St-Zip: VERO BEACH, FL 32963

Title:

Name: DAILEY, DAVID

Address: 400 BEACHVIEW DRIVE, PH NORTH

City-St-Zip: VERO BEACH, FL 32963

Title:

COONEY, ROBERT Name:

400 BEACH VIEW DR, 2 NORTH Address: City-St-Zip: VERO BEACH, FL 32963

Title:

WOLFARTH, AL Name:

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

Title:

HARTMANN, ROBERT Name:

100 BEACHVIEW DR, PH SOUTH Address: City-St-Zip: VERO BEACH, FL 32963

Title:

STABILE, JOHN Name:

Address: 500 BEACHVIEW DRIVE, 3 SOUTH 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: ROBERT COONEY 03/28/2012