2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N99000003436 04-17-2007 90044 039 ****61.25 CARLTON DUNES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3000 FIRST COAST HWY PO BOX 3000 AMELIA ISLAND, FL 32035 AMELIA ISLAND, FL 32034 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3645079 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGORY, DAVID AIM 3000 FIRST COLONY HWY Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH, FL 32034 City Zip Code Fl 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. I 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 signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE TITLE ☐ Delete ☐ Channe ■ Addition SHELTON, CHARLES NAME NAME STREET ADDRESS 4658 CARLTON DUNES DR #3 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE K Change VTD ☐ Addition NAME SCAVOTTO, STEPHEN NAME STREET ADDRESS 4602 CARLTON DUNES DR #4 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP SĐ TITLE ☐ Delete TITLE Change ■ Addition SPROAT, SANDY NAME NAME STREET ADDRESS 4658 CARLTON DUNES DRIVE #10 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition □ Change NOONAN, JOHN NAME NAME STREET ADDRESS 609 WEST GRAVERS LN STREET ADDRESS PHILADELPHIA, PA 19118 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME TOOLE, ALBERT NAME STREET ADDRESS 4682 CARLTON DUNES DR #3 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SAMMON, JOHN P NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. dress, with all other like

CITY-ST-ZIP

STREET ADDRESS

4602 CARLTON DUNES DR #8

FERNANDINA BEACH, FL 32034

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR