


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 20, 2008 8:00 am**  
**Secretary of State**

03-20-2008 90037 020 \*\*\*\*61.25

<b>DOCUMENT # N99000003436</b> 1. Entity Name <b>CARLTON DUNES CONDOMINIUM ASSOCIATION, INC.</b>					
Principal Place of Business <b>3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 US</b>			Mailing Address <b>PO BOX 3000 AMELIA ISLAND, FL 32035 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-3645079</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>GREGORY, DAVID AIM 3000 FIRST COLONY HWY FERNANDINA BEACH, FL 32034</b>				Name <b>Jack B. Healan, Jr.</b> Street Address (P.O. Box Number is Not Acceptable) <b>3000 First Coast Hwy</b> City <b>Amelia Island, FL</b> Zip Code <b>32034</b>	
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 <u>Jack B. Healan, Jr.</u> <i>[Signature]</i> <b>3/12/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to <b>Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SHELTON, CHARLES</b>		NAME	<b>SEE ATTACHED PAGE</b>	
STREET ADDRESS	<b>4658 CARLTON DUNES DR #3</b>		STREET ADDRESS		
CITY - ST - ZIP	<b>FERNANDINA BEACH, FL 32034</b>		CITY - ST - ZIP		
TITLE	VTD	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SCAVOTTO, STEPHEN</b>		NAME		
STREET ADDRESS	<b>4602 CARLTON DUNES DR #4</b>		STREET ADDRESS		
CITY - ST - ZIP	<b>FERNANDINA BEACH, FL 32034</b>		CITY - ST - ZIP		
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SPROAT, SANDY</b>		NAME		
STREET ADDRESS	<b>4658 CARLTON DUNES DRIVE #10</b>		STREET ADDRESS		
CITY - ST - ZIP	<b>FERNANDINA BEACH, FL 32034</b>		CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>NOONAN, JOHN</b>		NAME		
STREET ADDRESS	<b>609 WEST GRAVERS LN</b>		STREET ADDRESS		
CITY - ST - ZIP	<b>PHILADELPHIA, PA 19118</b>		CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b> <u>C. Michael Mayer</u> <b>3/3/08</b> <b>904-261-8600</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# ATTACHMENT

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# N99000003436

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## **CARLTON DUNES CONDOMINIUM ASSOCIATION, INC.**

### **11. OFFICERS AND DIRECTORS - CHANGES:**

President: Stephen Scavotto  
4602 Carlton Dunes Dr., #4  
Fernandina Beach, FL 32034

### **ADDITIONS:**

Vice President: Teddy Solomon  
P. O. Box 467  
Alma, GA 31510

Secretary: Victoria Neely Lanier  
4670 Carlton Dunes Drive #4  
Amelia Island, FL 32034

Director: John (Jack) Noonan  
4602 Carlton Dunes Dr. #11  
Fernandina Beach, FL 32034

Director: J. W. McKinnie  
4634 Carlton Dunes Dr. #7  
Fernandina Beach, FL 32034

Director: David Calabro  
2955 Beech Lane  
Doylestown, PA 18901

Director: David S. Lott  
1201 N. Peterson Avenue  
Douglas, GA 31533