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FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Worham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000005857 (4)

1. Corporation Name

CARLTON LAKES REALTY, INC.



Principal Place of Business

Mailing Address

7401 ESTERO BLVD.  
FORT MYERS BEACH FL 33931

7401 ESTERO BLVD.  
FORT MYERS BEACH FL 33931-4751

2. Principal Place of Business

2a. Mailing Address

21 2405 PIPER BLVD

26 2405 PIPER BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Naples FL

28 Naples FL

24 Zip

29 Zip

25 USA

30 USA

9. Name and Address of Current Registered Agent

THOMPSON, STEPHEN ROBERT  
THOMPSON & ZUCCARO  
3033 RIVIERA DRIVE, SUITE 201  
NAPLES FL 33940

3. Date Incorporated or Qualified

01/23/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0550881

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

JACK STERLING

82 Street Address (P.O. Box Number is Not Acceptable)

2405 PIPER BLVD

83

84 City

NAPLES

FL

85 Zip Code

34110

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of type and printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

JACK J. STERLING

4/13/97

12. OFFICERS AND DIRECTORS

TITLE P  
NAME CLAUSSEN, CHRISTOPHER G.  
STREET ADDRESS 2405 PIPER BLVD  
CITY- ST- ZIP NAPLES FL

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or both as attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher G. Clausen

4/13/97

514-0700

Date

Daytime Phone #

0402920

CR2E034 (9/96)