


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90270 010 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000102270**

1. Corporation Name

**CARLTON DEVELOPMENT COMPANY**

Principal Place of Business

**19700 BEACH ROAD  
JUPITER ISLAND FL 33469**

Mailing Address

**19700 BEACH ROAD  
JUPITER ISLAND FL 33469**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/04/1997**

4. FEI Number

**65-0807396**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21 3000 HIGHWAY A1A**  
Suite, Apt. #, etc.

2a. Mailing Address

**26 8000 HIGHWAY A1A**  
Suite, Apt. #, etc.

City & State

**23 VERO BEACH, FL**

City & State

**28 VERO BEACH, FL**

Zip

**24 32963-4216**

Country

**25 USA**

Zip

**29 32963-4216**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**SIMPSON, R. MASON  
19700 BEACH ROAD  
JUPITER ISLAND FL 33469**

10. Name and Address of New Registered Agent

81 Name

**Philippe Jeck, Esquire**

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

**c/o Jeck, Harris & Jones, LLP**

83

**1061 E. Indiantown Rd, Suite 400**

84 City

**Jupiter**

85 Zip Code

**FL 33477**

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

**Philippe Jeck, Esquire**

DATE

**1/26/99**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **D**  
NAME **SIMPSON, R. MASON**  
STREET ADDRESS **19700 BEACH ROAD**  
CITY-ST-ZIP **JUPITER ISLAND FL 33469**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☒ Addition

1.1 TITLE **P/T/S/D**  
1.2 NAME  
1.3 STREET ADDRESS **25 Saddleback Rd.**  
1.4 CITY-ST-ZIP **Jupiter, FL 33469**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**SIMPSON, R. MASON**, President **1/24/99** (561)231-3131

CR2E034 (11/98)