2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753554

Entity Name: CARLTON MANOR, INC.

Current Principal Place of Business:

45 WESTWOOD TERRACE N. ST PETERSBURG. FL 33710

Current Mailing Address:

45 WESTWOOD TERRACE N. ST PETERSBURG, FL 33710

FEI Number: 59-2058176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUXBAUM, PAUL 45 WESTWOOD TERRACE NORTH ST. PETERSBURG, FL 33710 US

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

Officer/Director Detail:

Title D Title PRESIDENT

Name BUXBAUM, PAUL Name HOWARD, JEFF D

Address 45 WESTWOOD TERRACE NORTH Address 9214 WOOD MEADOW LOOP

City-State-Zip: ST. PETERSBURG FL 33710 City-State-Zip: BRADENTON FL 34202

Title VP Title DIRECTOR

Name DAVIS, GERALD Name WALKER, ELIZABETH

Address HOLLAND AND KNIGHT BARNETT Address 6650 - 113TH STREET

TOWER City-State-Zip: SEMINOLE FL 33776
City-State-Zip: SAINT PETERSBURG FL 33731

Title DIRECTOR

Name OVERTON, WILLIAM JUDGE
Address 1800 - 66 STREET NORTH
City-State-Zip: ST. PETERSBURG FL 33710

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.

SIGNATURE: PAUL BUXBAUM EXECUTIVE DIRECTOR 02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 01, 2021

Secretary of State

7398100020CC

Date