2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 19, 2012 **DOCUMENT# 727991** Secretary of State

Entity Name: CARIBAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 PARK ST.

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

7300 PARK ST.

SEMINOLE, FL 33777 US

FEI Number: 59-1790813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RABIN & PARKER 28163 US HWY 19N SUITE 207 CLEARWATER, FL 33761 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 Date

OFFICERS AND DIRECTORS:

FERRENTINO, DOROTHY Name: Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: DS

Name: KITCHIN, MARY Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: DVP

FAUL-MCGLONE, SUSAN Name: Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: DT

Name: PERSHING, BRIAN 7300 PARK STREET Address: City-St-Zip: SEMINOLE, FL 33777

Title:

SUE, CLAREY Name: 7300 PARK STREET Address: SEMINOLE, FL 33777 City-St-Zip:

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: DOROTHY FERRENTINO Ρ 04/19/2012