

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001082

FILED
Jan 14, 2011
Secretary of State

Entity Name: CARRIAGE POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4902 EISENHOWER BLVD., SUITE 216
TAMPA, FL 33634

Current Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Mailing Address:

4902 EISENHOWER BLVD., SUITE 216
TAMPA, FL 33634

FEI Number: 11-3764375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

REALMANAGE LLC
4902 EISENHOWER BLVD., SUITE 216
TAMPA, FL 33634 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: WADE MYERS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, JENNIFER
Address: 4902 EISENHOWER BLVD., SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: VD
Name: RACKLEY, ROBERT
Address: 4902 EISENHOWER BLVD., SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: SD
Name: MACSUGA, CARRIE
Address: 4902 EISENHOWER BLVD., SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: D
Name: WILLIAMS, RYAN
Address: 4902 EISENHOWER BLVD., SUITE 216
City-St-Zip: TAMPA, FL 33634 US

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: JENNIFER MURRAY

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date