

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002341

FILED
Mar 31, 2010
Secretary of State

Entity Name: CARRIAGE POINTE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

New Principal Place of Business:

151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

New Mailing Address:

151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US

FEI Number: 20-0645877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLAND, FL 32809 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., #4
WESTON, FL 33331 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: SHARON K. GRAY, ASST. SEC. TO NRAI

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENZEL, JEFF
Address: 151 SOUTHHALL LANE #200
City-St-Zip: MAITLAND, FL 32751

Title: VPD
Name: PIAZZA, KETICA
Address: 151 SOUTHHALL LANE #200
City-St-Zip: MAITLAND, FL 32751

Title: DST
Name: RASMUSSEN, TODD
Address: 151 SOUTHHALL LANE #200
City-St-Zip: MAITLAND, FL 32751

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: JEFF MENZEL

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date