

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008516

FILED
Mar 04, 2009
Secretary of State

Entity Name: CARRIAGE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

A & N MANAGEMENT
902 CLINT MOORE ROAD, STE 110
BOCA RATON, FL 33487

New Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487

Current Mailing Address:

A & N MANAGEMENT
902 CLINT MOORE ROAD, STE 110
BOCA RATON, FL 33487

New Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487

FEI Number: 20-3341821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, SCOTT J ESQ
750 SOUTH DIXIE HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEVINE, SCOTT J ESQ
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 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: SCOTT LEVINE

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHICHETTI, JAMES
Address: 93 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: 1VP () Delete
Name: MICOCCI, MARCO
Address: 83 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD () Delete
Name: EDWARDS, THOMAS
Address: 38 LANCASTER ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SC () Delete
Name: RUSSELL, MARGARET
Address: 44 LANCASTER ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Delete
Name: BRUMMER, RICHARD
Address: 44 LANCASTER RD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MICOCCI, MARCO
Address: 83 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: THOMAS, PHILLIP
Address: 156 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CHICHETTI

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date