03/28/2013 SIGNATURE: STEPHEN KREMER PD

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100001628

Entity Name: CARRIAGE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

137 S. COURTENAY PKWY #683 MERRITT ISLAND, FL 32952

Current Mailing Address:

137 S. COURTENAY PKWY #683 MERRITT ISLAND, FL 32952 US

FEI Number: 59-3701377

Name and Address of Current Registered Agent:

TCB PROPERTY MANAGEMENT 137 S. COURTENAY PKWY 683 MERRITT ISLAND, FL 32952 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 ·

City-State-Zip: MELBOURNE FL 32940

| Officer/Director Detail : | | | | |
|---------------------------|-----------------|-----------------------|-----------------|--------------------|
| | Title | TD | Title | PD |
| | Name | CONROY, BLAIR | Name | KREMER, STEPHEN |
| | Address | 703 AUTUMN GLEN DR | Address | 400 TROTTER #104 |
| | City-State-Zip: | MELBOURNE FL 32940 | City-State-Zip: | MELBOURNE FL 32940 |
| | | | | |
| | Title | S | Title | D |
| | Name | CADY, CATHY | Name | WOLFE, CHRISTINE |
| | Address | 700 TROTTER LANE #201 | Address | 110 FOREST AVE |
| | City-State-Zip: | MELBOURNE FL 32940 | City-State-Zip: | HERSHEY PA 17033 |
| | | | | |
| | Title | DIRECTOR | | |
| | Name | KOZLOWSKI, FRANK | | |
| | Address | 601 TROTTER LANE #105 | | |
| | | | | |

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.

Certificate of Status Desired: No

Date

FILED Mar 28, 2013 Secretary of State CC1929996171

Date