#### 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. 02/21/2013

#### SIGNATURE: DAVE WEBER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

# 2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0500008516

### Entity Name: CARRIAGE POINTE HOMEOWNERS ASSOCIATION, INC.

#### **Current Principal Place of Business:**

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

#### **Current Mailing Address:**

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

### FEI Number: 20-3341821

### Name and Address of Current Registered Agent:

SCHNER, LARRY JESQ 750 DIXIE HIGHWAY BOCA RATON, FL 33432 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 :**

| Title           | PRES                       | Title           | 1-VP                       |
|-----------------|----------------------------|-----------------|----------------------------|
| Name            | WEBER, DAVE                | Name            | MICOCCI, MARCO             |
| Address         | 902 CLINT MOORE ROAD, #110 | Address         | 902 CLINT MOORE ROAD, #110 |
| City-State-Zip: | BOCA RATON FL 33487        | City-State-Zip: | BOCA RATON FL 33487        |
|                 |                            |                 |                            |
|                 |                            |                 |                            |
| Title           | TRES                       | Title           | DIR                        |
| Title<br>Name   | TRES<br>EDWARDS, THOMAS    | Title<br>Name   | DIR<br>MARSH, JAMES        |
|                 |                            |                 |                            |

Certificate of Status Desired: Yes

FILED Feb 21, 2013 Secretary of State CC5159568621

Date

Date