

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745769

FILED
Feb 07, 2012
Secretary of State

Entity Name: CARRIAGE LIGHT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1021 NE 24TH AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1021 NE 24TH AVE
ATTENTION OFFICE
POMPANO BEACH, FL 33062

Current Mailing Address:

1021 NE 24TH AVE
POMPANO BEACH, FL 33062

New Mailing Address:

1021 NE 24TH AVE
ATTENTION OFFICE
POMPANO BEACH, FL 33062

FEI Number: 59-2275791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZINGARELLI, DONNA
1021 NE 24TH AVE.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FERRARA, ADAM J
1021 NE 24TH AVE.
ATTENTION OFFICE
POMPANO BEACH, FL 33062 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: ADAM J. FERRARA

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARA, ADAM J
Address: 333 LAS OLAS WAY #3106
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T
Name: DONADIO, ERCOLE
Address: 3400 N.E. 192TH STREET
City-St-Zip: ADVENTURA, FL 33180 US

Title: VP
Name: RIOS, ALEX D
Address: 10708 ISSAQUAH-HOBART ROAD SE
City-St-Zip: ISSAQUAH, WA 98027 US

Title: S
Name: LAW, JAMES
Address: 1021 NE 24TH AVENUE UNIT 25
City-St-Zip: POMPANO BEACH, FL 33062

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: ADAM J. FERRARA

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date