

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 07, 2012
Secretary of State**

DOCUMENT# 745769

Entity Name: CARRIAGE LIGHT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1021 NE 24TH AVE
ATTENTION OFFICE
POMPANO BEACH, FL 33062**New Principal Place of Business:**1021 NE 24TH AVE
ATT OFFICE
POMPANO BEACH, FL 33062**Current Mailing Address:**1021 NE 24TH AVE
ATTENTION OFFICE
POMPANO BEACH, FL 33062**New Mailing Address:**1021 NE 24TH AVE
ATT OFFICE
POMPANO BEACH, FL 33062**FEI Number:** 59-2275791**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERRARA, ADAM J
1021 NE 24TH AVE.
ATTENTION OFFICE
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**DONADIO, ERCOLE
1021 NE 24TH AVE.
ATT 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: ERCOLE DONADIO

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TRE
Name: SHELBY, TOVA
Address: 1021 NE 24TH AVE # 21
City-St-Zip: POMPANO BEACH, FL 33062 USTitle: PRES
Name: DONADIO, ERCOLE
Address: 3400 N.E. 192TH STREET
City-St-Zip: ADVENTURA, FL 33180 USTitle: SEC
Name: RIOS, ALEX D
Address: 10708 ISSAQUAH-HOBART ROAD SE
City-St-Zip: ISSAQUAH, WA 98027 USTitle: VP
Name: ZINGARELLI, DONNA
Address: 130 CYPRESS CLUB DRIVE # 327
City-St-Zip: POMPANO BEACH, FL 33060

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: ERCOLE DONADIO

PRES

08/07/2012

Electronic Signature of Signing Officer or Director

Date