

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007210

FILED
Jun 26, 2012
Secretary of State

Entity Name: CARRIAGE HOMES III AT MOODY RIVER ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3050 MOODY RIVER
UNIT 7
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

3050 MOODY RIVER BLVD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

3050 MOODY RIVER
UNIT 7
NORTH FORT MYERS, FL 33903

New Mailing Address:

3050 MOODY RIVER BLVD
NORTH FORT MYERS, FL 33903

FEI Number: 34-2032633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PCMG MANAGEMENT
12631 WESTLINKS DRIVE
SUITE 7
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

INCORE RESIDENTIAL MANAGEMENT
3414 FORUM BLVD
#3
FT. MYERS, FL 33905 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: TERRY WAYLAND

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARONE, CHRISTINA
Address: 5337 MILLENIA LAKES BLVD., #160
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: PORTER, JEFF
Address: 5337 MILLENIA LAKES BLVD., #160
City-St-Zip: ORLANDO, FL 32839

Title: ST
Name: SZUBINSKI, CLINT
Address: 5337 MILLENIA LAKES BLVD., #160
City-St-Zip: ORLANDO, FL 32839

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: CHRISTINA BARONE

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06/26/2012

Electronic Signature of Signing Officer or Director

Date