

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001082

FILED  
May 21, 2008  
Secretary of State

Entity Name: CARRIAGE POINTE COMMUNITY ASSOCIATION, INC.

**Current Principal Place of Business:**

STERLING MGMT  
STE 100  
ST PETERSBURG, FL 33716

**New Principal Place of Business:**

19 E. CENTRAL BLVD.  
SECOND FLOOR  
ORLANDO, FL 32801

**Current Mailing Address:**

STERLING MGMT  
STE 100  
ST PETERSBURG, FL 33716

**New Mailing Address:**

19 E. CENTRAL BLVD.  
SECOND FLOOR  
ORLANDO, FL 32801

FEI Number: 11-3764375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

COTTERILL, RONALD E ESQ  
1010 N FLORIDA  
TAMPA, FL 33602      US

**Name and Address of New Registered Agent:**

SURFACE, FRANK  
19 E. CENTRAL BLVD.  
SECOND FLOOR  
ORLANDO, FL 32801      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: FRANK SURFACE

05/21/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: CACHON, MICHAEL  
Address: 600 N. WESTSHORE BLVD., STE 400  
City-St-Zip: TAMPA, FL 33609

Title: D      ( ) Delete  
Name: CHIWRESS, WALTER  
Address: 8125 TAR HOLLOW DR.  
City-St-Zip: GIBSONTON, FL 33534

Title: VD      ( ) Delete  
Name: EICHHOLT, DUSTY  
Address: 600 N. WESTSHORE BLVD., STE 400  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: MANSOUR, MAHDI  
Address: 19 E. CENTRAL BLVD.  
City-St-Zip: ORLANDO, FL 32801

Title: VP      (X) Change ( ) Addition  
Name: SOUTHWARD, MIKE  
Address: 19 E. CENTRAL BLVD.  
City-St-Zip: ORLANDO, FL 32801

Title: SD      (X) Change ( ) Addition  
Name: GREEN, KASEY  
Address: 19 E. CENTRAL BLVD.  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAHDI MANSOUR

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date