

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001082

FILED
Apr 09, 2009
Secretary of State

Entity Name: CARRIAGE POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

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

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 11-3764375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUDREAU, RICHARD J
Address: 8202 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTOWN, FL 335343004 US

Title: VP (X) Change () Addition
Name: WILLIAMS, RYAN G
Address: 6825 SPARKLIN WAY
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: T (X) Change () Addition
Name: BURKEL, NICHOLAS J
Address: 7842 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTOWN, FL 335343004 US

Title: S () Change (X) Addition
Name: TUCKER, JENNIFER L
Address: 7923 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTOWN, FL 335343004 US

Title: D () Change (X) Addition
Name: METZ, BYRON
Address: 7821 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTOWN, FL 335343004 US

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: RICHARD J. BOUDREAU

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date