2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008808

FILED Jan 06, 2009 Secretary of State

Entity Name: CARRINGTON AT COCONUT CREEK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4804 N. STATE RD. 7 COCONUT, FL 33073 **Current Mailing Address: New Mailing Address:** 4804 N. STATE RD. 7 COCONUT, FL 33073 FEI Number: 20-3387134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHENDELL & ASSOCIATES, P.A. 3650 NORTH FEDERAL HIGHWAY SUITE 202 LIGHTHOUSE, FL 33064 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete DP () Change () Addition MILLER, JEFFREY Name: Name: 1901 NE 19 ST. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: DST Title: () Delete () Change () Addition ALONSO, SUSAN Name: Name: Address: 4832 N. STATE RD. 7 #103 Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition GRAY, VALERIE KEEN, KEVIN Name: Name: Address: 4848 N. STATE RD 7 #305 Address: 4856 N. STATE RD 7 #103 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: () Delete Title: () Change () Addition Name: HERRERA, CAROLINA Name: 730 NW 107 AV-4TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: () Delete Title: (X) Change () Addition GALLO, JACK Name: Name: GARCIA, MANUEL 4852 N. STATE RD. 7 #208 Address: Address: 4828 N. STATE RD. 7 #108 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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: JEFFREY MILLER PRES 01/06/2009