2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008808

FILED Apr 10, 2012 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 4804 N. STATE RD. 7

COCONUT, FL 33073 COCONUT CREEK, 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:

Title: DP

 Name:
 MILLER, JEFFREY T

 Address:
 4804 N STATE ROAD 7

 City-St-Zip:
 COCONUT CREEK, FL 33373

Title: DST

 Name:
 HOLLAND, CATHY

 Address:
 4804 N STATE ROAD 7

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: DVP

Name: SCHATZ, ERIC
Address: 4804 N STATE RD 7

City-St-Zip: COCONUT CREEK, FL 33073

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: ERIC SCHATZ DVP 04/10/2012