2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# N06000000031

Entity Name: CARRIAGE POINTE ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

6363 N.W. 6TH WAY STE 250
FT LAUDEERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 N.W. 6TH WAY STE 250
FT LAUDEERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4043862 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMON, ERIC A
6363 N.W. 6TH WAY STE 250
FT LAUDEERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition
Name: SHELLEY, ROBERT
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VST ( ) Change (X) Addition
Name: VOLLER, CYNDI
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V ( ) Change (X) Addition
Name: SHELLEY, JASON
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT SHELLEY P 04/27/2006

Electronic Signature of Signing Officer or Director — Date