2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N06000000031 07 HAY -1 PH 12: 39 1. Entity Name CARRIAGE POINTE ESTATES ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6363 N.W. 6TH WAY STE 250 6363 N.W. 6TH WAY STE 250 FT LAUDEERDALE, FL 33309 FT LAUDEERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 02142007 CR2E037 (12/06) Cha-NP City & State City & State 4. FEI Number 20-4043862 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSERT SIMON, ERIC A Street Address (P.O. Box Number is Not Acceptable) 6363 N.W. 6TH WAY STE 250 FT LAUDEERDALE, FL 33309 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Stanature, typed or printed name (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Р ☐ Delete TITLE Addition TITLE Change NAME SHELLEY, ROBERT NAME 6363 NW 6TH WAY SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP VST TITLE Delete TITLE Change Addition TACK SHORT NAME NAME STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME SHELLEY, JASON NAME 6363 NW 6TH WAY SUITE 250 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 11TLE ☐ Change Addition 700102238357 05/14/07--01010--002 **61 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address 954-318-1000

FILED