

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001165

FILED
Apr 17, 2009
Secretary of State

Entity Name: CARRINGTON PLACE AT FLEMING ISLAND PLANTATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12740 GRAN BAY PARKWAY
SUITE 2400
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

475 W. TOWN PLACE
STE. 100
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 90-0370401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERN TRENT SERVICES, INC
475 W. TOWN PLACE, STE. 100
SAINT AUGUSTINE, FL 32092 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: VD () Delete
Name: WICKER, SARAH
Address: 12740 GRAN BAY PKWY. #2400
City-St-Zip: JACKSONVILLE, FL 32258

Title: PD () Delete
Name: BURTON, ANDY
Address: 12740 GRAN BAY PKWY. #2400
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD () Delete
Name: POLSENO, GING
Address: 12740 GRAN BAY PKWY. STE. 2400
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOYLE, EDWARD
Address: 2200-107 MARSH HAWK LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change () Addition
Name: MEADOWS, JENNIFER
Address: 2200-512 MARSH HAWK LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change () Addition
Name: ROSENTHAL, MARIE
Address: 2200-603 MARSH HAWK LAND
City-St-Zip: FLEMING ISLAND, FL 32003

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: MARIE ROSENTHAL

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date