

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001165

FILED
Apr 26, 2010
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:

2200 MARSHVIEW DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

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

New Mailing Address:

475 W. TOWN PLACE
STE 200
SAINT AUGUSTINE, FL 32092

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:

SEVERN TRENT SERVICES, INC
475 W. TOWN PLACE, STE. 200
SAINT AUGUSTINE, FL 32092 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: DANA SCHEINER AS AGENT

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOYLE, EDWARD
Address: 475 WEST TOWN PLACE SUITE 200
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S/T
Name: MEADOWS, JENNIFER
Address: 475 WEST TOWN PLACE SUITE 200
City-St-Zip: ST AUGUSTINE, FL 32092

Title: P
Name: ROSENTHAL, MARIE
Address: 475 WEST TOWN PLACE SUITE 200
City-St-Zip: ST AUGUSTINE, FL 32092

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: MARIE ROSENTHAL

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date