2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001165

FILED Feb 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2200 MARSHVIEW DRIVE FLEMING ISLAND, FL 32003

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EDWARDS, KATHY

Address: 475 WEST TOWN PLACE SUITE 200

City-St-Zip: ST AUGUSTINE, FL 32092

Title: STD

Name: MEADOWS, JENNIFER

Address: 475 WEST TOWN PLACE SUITE 200

City-St-Zip: ST AUGUSTINE, FL 32092

Title: PD

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: JENNIFER MEADOWS STD 02/10/2012