

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000372

FILED
Feb 27, 2012
Secretary of State

Entity Name: CARISSA COMMERCIAL PARK ASSOCIATION, INC

Current Principal Place of Business:

9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928

New Principal Place of Business:

3914 W RIVERSIDE DR
FORT MYERS, FL 33901

Current Mailing Address:

9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928

New Mailing Address:

3914 W RIVERSIDE DR
FORT MYERS, FL 33901

FEI Number: 26-3176346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ENNEN, WILLIAM
3914 W RIVERSIDE DR
FORT MYERS, FL 33901 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: WILLIAM ENNEN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, STEPHANIE
Address: 9250 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928

Title: VD
Name: POLIAKOFF, GARY
Address: 3111 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD
Name: PRICE, MATTHEW
Address: 9530 MARKETPLACE RD.
City-St-Zip: FORT MYERS, FL 33912

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: WILLIAM ENNEN

RA

02/27/2012

Electronic Signature of Signing Officer or Director

Date