2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004350

FILED Apr 27, 2011 Secretary of State

Entity Name: CAR-LI TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

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

C/O LOUIS BIANCULLI, JR. 3870 NE 31 AVE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

C/O LOUIS BIANCULLI, JR. 3870 NE 31 AVE LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, PETER A 1800 NW CORPORATE BLVD, SUITE 302 BOCA RATON, FL 33431 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:

Γitle: I

Name: BIANCULLI, LOUIS R JR Address: 3870 NE 31 AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ∨

Name: BIANCULLI, JILL Address: 3870 NE 31 AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LOUIS BIANCULLI P 04/27/2011