2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16987

FILED Feb 03, 2011 Secretary of State

Entity Name: CARRIAGE COURT TOWNHOMES ASSOCIATION, INC.

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

2400 CARRIAGE CT INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

2625 N HARBOR CITY BLVD SUITE 2 MELBOURNE, FL 32935

FEI Number: 59-2938839 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:

EBERT, BARRY A

OPTIMA REALTY

1900 S HARBOR CITY BLVD STE 232

MELBOURNE, FL 32901 US

DAY, DAVID A

2400 CARRIAGE COURT
INDIALANTIC, FL 32903 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: DAVID DAY 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DAY, DAVID

 Address:
 2400 CARRIAGE CT

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: VP

Name: ROJAS, RICARDO
Address: 2418 CARRIAGE CT
City-St-Zip: INDIALANTIC, FL 32903

Title: S

 Name:
 NIEMYER, EVELYN

 Address:
 1600 VISTA LAKE CIRCLE

 City-St-Zip:
 W. MELBOURNE, FL 32904

Title: T

Name: VACCHIANO, MIKE
Address: 2406 CARRIAGE COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: D

 Name:
 COOKE, RUSTY

 Address:
 2401 CARRIAGE CT

 City-St-Zip:
 INDIALANTIC, FL 32903

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: DAVID DAY PRES 02/03/2011