

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16987

FILED
Feb 22, 2012
Secretary of State

Entity Name: CARRIAGE COURT TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

2400 CARRIAGE CT
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2625 N HARBOR CITY BLVD
SUITE 2
MELBOURNE, FL 32935

New Mailing Address:

1370 SARNO ROAD
SUITE H
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:

DAY, DAVID A
2400 CARRIAGE COURT
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: P
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

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date