2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21619

FILED Mar 15, 2012 Secretary of State

Entity Name: CARMEN OAKS HOMEOWNERS ASSOCIATION, INC.

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

872 CYNTHIANNA CIR

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

872 CYNTHIANNA CIR

ALTAMONTE SPRINGS, FL 32701 US

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:

ZERIVITZ, DONALD 872 CYNTHIANNA CIR.

ALTAMONTE SPRINGS, FL 32701 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: PD

Name: WAYNE, JOHN Address: 876 CYNTHINNA CIR.

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD

 Name:
 ZERVITZ, DONALD

 Address:
 872 CYNTHIANNA CIRCLE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: VPD

 Name:
 CHALIFOUX, WAYNE

 Address:
 870 CYNTHIANNA CIRCLE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

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: DONALD ZERIVITZ TD 03/15/2012