2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30871

FILED Jan 25, 2012 Secretary of State

Entity Name: CARRIAGE CIRCLE OF NAPLES HOMEOWNERS ASSOCIATION, INC.

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

3147 CARRIAGE CIRCLE NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

3147 CARRIAGE CIRCLE NAPLES, FL 34105 US

FEI Number: 65-0190685 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:

PORTER, LARRY JR 3189 CARRIAGE CIR NAPLES, FL 34105 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:

Title: TREA
Name: FIX, JAMES

Address: 3189 CARRIAGE CIR. City-St-Zip: NAPLES, FL 34105

Title: D

Name: PROCTOR, RANDY
Address: 3125 CARRIAGE CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: SECT

Name: KELLY, DEANNA
Address: 3166 CARRIAGE CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: F

Name: LARRY, PORTER JR Address: 3189 CARRIAGE CIRCLE City-St-Zip: NAPLES, FL 34105

Title: VP

Name: MORRIS, LINDA
Address: 3209 CARRIAGE CIRCLE
City-St-Zip: NAPLES, FL 34105

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: JAMES E.FIX TREA 01/25/2012