2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002074

FILED Mar 15, 2007 Secretary of State

Entity Name: CARINOSA AT BAY FOREST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 338 CARINOSA CT NAPLES, FL 34110 US **Current Mailing Address: New Mailing Address:** C/O TAMIAMI PROPERTY MANAGEMENT % FINANCIAL MANAGEMENT SERVICES P.O. BOX 11496 15087 ROYAL FERN CT #100 NAPLES, FL 341011496 NAPLES, FL 34110 FEI Number: 65-0408012 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: CARINOSA CARINOSA C/O FINANCIAL MGMT SERVICES C/O TAMIAMI PROPERTY MANAGEMENT 5020 TAMIAMI TRAIL NORTH #200 15087 ROYAL FERN CT #100 NAPLES, FL 34103 US NAPLES, FL 34110 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: 03/15/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BENDER, MARY A Name: Name: 330 CARINOSA CT. Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: VPTD () Delete Title: **VPTD** (X) Change () Addition Name: POHLMAN, JEROME C Name: RIDDLE, WANDA Address: 338 CARINOSA CT. Address: 321 CARINOSA CT. City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: () Change () Addition TRAGDE, LORRAINE Name: Name: Address: 325 CARINOSA CT. Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: WHITE, ROBERT Address: Address: 15087 ROYAL FERN CT #100 City-St-Zip: City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT WHITE MGR 03/15/2007