

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002074

FILED  
Jan 30, 2008  
Secretary of State

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

**Current Principal Place of Business:**

338 CARINOSA CT  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TAMIAMI PROPERTY MANAGEMENT  
15087 ROYAL FERN CT #100  
NAPLES, FL 34110

**New Mailing Address:**

**FEI Number:** 65-0408012      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARINOSA  
C/O TAMIAMI PROPERTY MANAGEMENT  
15087 ROYAL FERN CT #100  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

CARINOSA AT BAY FOREST HOA, INC.  
C/O TAMIAMI PROPERTY MANAGEMENT  
15087 ROYAL FERN CT #100  
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: ROBERT E. WHITE

01/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: BENDER, MARY A  
Address: 330 CARINOSA CT.  
City-St-Zip: NAPLES, FL 34110

Title: VPTD ( ) Delete  
Name: RIDDLE, WANDA  
Address: 321 CARINOSA CT.  
City-St-Zip: NAPLES, FL 34110

Title: PD ( ) Delete  
Name: TRAGDE, LORRAINE  
Address: 325 CARINOSA CT.  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: WHITE, ROBERT  
Address: 15087 ROYAL FERN CT #100  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S/D (X) Change ( ) Addition  
Name: BENDER, MARY A  
Address: 15087 ROYAL FERN CT. #100  
City-St-Zip: NAPLES, FL 34110

Title: V/D (X) Change ( ) Addition  
Name: RIDDLE, WANDA  
Address: 15087 ROYAL FERN CT. #100  
City-St-Zip: NAPLES, FL 34110

Title: P/D (X) Change ( ) Addition  
Name: TRAGDE, LORRAINE  
Address: 15087 ROYAL FERN CT. #100  
City-St-Zip: NAPLES, FL 34110

Title: M (X) Change ( ) Addition  
Name: WHITE, ROBERT E  
Address: 15087 ROYAL FERN CT #100  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify 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 E. WHITE

M

01/30/2008

Electronic Signature of Signing Officer or Director

Date