2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004700

FILED Jan 31, 2009 Secretary of State

Entity Name: CARRINGTON PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 350172 12226 COUNTRY COVE CT JACKSONVILLE, FL 322350172 US JACKSONVILLE, FL 32225 US **Current Mailing Address: New Mailing Address:** P O BOX 350172 JACKSONVILLE, FL 322350172 US FEI Number: 59-3211711 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: CRYGIER, CHARLES H 358 FRANKLIN BROOK LANE JACKSONVILLE, FL 32225 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CRYGIER, CHARLES H Name: Name: 358 FRANKLIN BROOK LN Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: () Change () Addition LANGFORD, WALTER M Name: Name: Address: 12226 COUNTRY COVE CT Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: (X) Change () Addition CRYGIER, SONDDRA CRYGIER, SONDRA Name: Name: 358 FRANKLIN BROOK LN 358 FRANKLIN BROOK LN Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 () Delete Title: DV Title: () Change () Addition MCKENDRICK, MATT Name: Name: Address: 12270 SCOTTS COVE TRL Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip:

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: WALTER M LANGFORD DT 01/31/2009