

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004540

FILED
Mar 14, 2008
Secretary of State

Entity Name: CARMEL RETIREMENT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
STE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

Current Mailing Address:

C/O SENTRY MANAGEMENT
2180 W. STATE RD. 434 SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

FEI Number: 59-3364026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MGMT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEY, GEORGE
Address: 1420 HUNTINGTON LN., #2403
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD () Delete
Name: GRABAR, CHARLES
Address: 1420 HUNTINGTON LN #2106
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: SCHULTZ, ELAINE
Address: 1410 HUNTINGTON LN # 1201
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete
Name: STONE, SUE V
Address: 1420 HUNTINGTON LN #2204
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: POSIK, EMMA
Address: 1410 HUNTINGTON LN #1206
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE KENNEY

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date