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Feb 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 735108 (3)
 1. Corporation Name
CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.



Principal Place of Business 5451 BAYSHORE ROAD NORTH FORT MYERS FL 33917	Mailing Address 5451 BAYSHORE ROAD NORTH FORT MYERS FL 33917
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3. Date Incorporated or Qualified 03/03/1976		
4. FEI Number 59-1916766	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	29 Zip
25 Country	30 Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

STALEY, WILLIAM
138 CONESTOGA TRAIL
NORTH FT. MYERS FL 33917

10. Name and Address of New Registered Agent

81 Name Christopher N. Davies	
82 Street Address (P.O. Box Number Is Not Acceptable) 12601 World Plaza Lane, Suite 2	
83	
84 City Fort Myers	85 Zip Code FL 33907

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Christopher N. Davies* - **CHRISTOPHER N. DAVIES** DATE: **1-23-98**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	WALTER, RICHARD (D)	371 SANTA FE	N. FORT MYERS FL	<input checked="" type="checkbox"/>
VP	EAGLESO, GENE (D)	131 CHISHOLM	N. FT. MYERS FL	<input checked="" type="checkbox"/>
T	NORVAL, MAGUIRE (D)	205 COBBLESTONE	N FT MEYERS FL	<input checked="" type="checkbox"/>
AS	STIMSON, JO (D)	211 HARVEST LN	NORTH FT. MYERS FL	<input checked="" type="checkbox"/>
D	BROWN, JOYCE (D)	203 BRANDY WINE LN	N FT MYERS FL	<input checked="" type="checkbox"/>
AT	HUNTLEY, JOYCE (D)	210 SHENANDOAH, LN	N FT MYERS FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGED	ADDITION
P/D	Stoner, Gerald (D)	134 Overland Trail	N. Ft. Myers, Fl.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
V.P./D	Walter, Mark (D)	392 Santa Fe Trail	N. Ft. Myers, Fl.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
T./D	Huntley, Joyce (D)	210 Shenandoah Lane	N. Ft. Myers, Fl.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
AS/D	Brown, Joyce (D)	203 Brandywine Ln.	N. Ft. Myers, Fl.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
S/D	Bruner, Jean (D)	215 Brandywine Ln.	N. Ft. Myers, Fl.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
AT/D	Brown, Fred (D)	116 Overland Tr.	N. Ft. Myers, Fl.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joyce L. Huntley* - **Joyce L. Huntley (D)** DATE: **1-23-98**

CR2E037 (10/97)