2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT~(AR)

Headell a Seekwort.

SIGNATURE:

Feb 07, 2007 8:00 am **DOCUMENT # 735108 Secretary of State** 1. Entity Name 02-07-2007 90049 044 ****61.25 CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, Principal Place of Business Mailing Address 5451 BAYSHORE ROAD 5451 BAYSHORE ROAD NORTH FORT MYERS FL 33917 NORTH FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1916766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MAHER, ROBERT T ESQ Street Address (P.O. Box Number is Not Acceptable) 1601 JACKSON ST. #201 FORT MYERS FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DΡ TITLE DΡ 1 Delete Change X Addition NAME WALTER, MARK NAME Wendall Hackworth STREET ADDRESS STREET ADDRESS 392 SANTE FE TRL 214 Captains Walk CITY-ST-ZIP CLTY - ST- ZIP NORTH FORT MYERS FL 33917 North Fort Myers, FL 33917 TITLE DVP ☐ Delete DHE Change * Addition NAME WAITE, DELORES NAME. Peter Wagner 175 Chisholm Trail STREET ADDRESS STREET ADDRESS 213 BRANDY WINE LN CITY-ST-7IP N. FT. MYERS FL 33917 CITY-ST-ZIP North Fort Myers, FL 33917 TOTE Delete HILE ☐ Change Addition NAME GOOSTREE, EVELYN NAM Trunck, Terry STREET ADDRESS 177 OVERLAND TRL STREET ADDRESS 205 Harvest Lane North Fort Myers, FL 33917 CITY-ST-ZIP CITY-ST-7IP NORTH FORT MYERS FL 33917 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME TOTH, JOSEPH Borghese, Carol STREET ADDRESS STREET ADDRESS 250 Santa Fe Trail 204 VILLAGE LN CITY - ST- ZIP N FORT MYERS FL 33917 CITY-S1-7IP North Fort Myers, FL 33917 TITLE Defete FILLE ☐ Change ☐ Addition NAME HERMAN, JAMES NAME STREET ADDRESS 215 HARVEST LN STREET ADDRESS CITY-ST-ZIP N. FORT MYERS FL 33917 CITY-ST ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME PENDELL, STEPHANIE NAME STREET ADORESS 236 SANTE FE TRL STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP NORTH FORT MYERS FL 33917 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

H OR DIRECTOR

FILED