

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735108

FILED
Jan 03, 2012
Secretary of State

Entity Name: CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5451 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

5451 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 59-1916766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOUGH, LARRY
216 BRANDYWINE LANE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: MCGOUGH, LARRY
Address: 216 BRANDYWINE LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVP
Name: BUCHER, JOHN
Address: 217 COBBLESTONE LN
City-St-Zip: N. FT. MYERS, FL 33917

Title: DT
Name: WALTER, MARK
Address: 392 SANTA FE TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DS
Name: VERMEERSCH, JUNE
Address: 151 CHISHOLM TRAIL
City-St-Zip: N FORT MYERS, FL 33917

Title: DGRD
Name: MILLER, RICHARD
Address: 170 OVERLAND TRAIL
City-St-Zip: N. FORT MYERS, FL 33917

Title: DPL
Name: BROWN, LARRY
Address: 117 CONESTOGA TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby 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 all other like empowered.

SIGNATURE: LARRY MCGOUGH

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date