ANNUAL REPORT

2007 NOT-FOR-PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State 05-01-2007 90013 009 ****61.25 DOCUMENT # N03000008617 THE CARRIAGE HOMES AT CARILLON LAKES CONDOMINIUM ASSOCIATION, INC. 40004 Principal Place of Business Mailing Address 146 HORIZON COURT 146 HORIZON COURT LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 92108 5600 (O BOX Suite, Apt. #, etc. 03112007 Chg-NP CR2E037 (12/06) City & State FKELANd FEI Number Applied For 61-1458047 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARKINS CA ERICKSON, ARTHUR H Street Address (P.O. Box Number is Not Acceptable) 146 HORIZÓN GOURT LAKELAND, FL 33813 SUITE Zip Code 309 AKECANO 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 WAL. R. HARKINS, SA SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD's Delete TITLE X Addition TITLE OBERG, CHERIE 5600 US HWY 98 N. STE Change ELÉAZER, THOMAS H NAME NAME 446 HORIZON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND 33809 VD Delete Addition 2 TITLE TITLE Change BRUCE RUSSELD 5600 US HWY 93N LAKELAND FL SALZMAN, ROBERT J NAME NAME STE 1 STREET ADDRESS 146 HORIZON COURT STREET ADDRESS 33809 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP MORSE, Michael R TITLE STD Delete TITLE Change Addition ERICKSON, ARTHUR H NAME NAME STREET ADDRESS 146 HORIZON COURT STREET ADDRESS STE 1 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND EL TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetee 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition

FILED