2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 15, 2008 8:00 am Secretary of State

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DOCUMENT # N03000008617

1. Entity Name

THE CARRIAGE HOMES AT CARILLON LAKES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address 5600 U.S. HIGHWAY 98 N P.O. BOX 92108 LAKELAND, FL 33813 LAKELAND, FL 33804 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 Chq-NP CR2E037 (12/06) 4. FEI Number 61-1458047 City & State Applied For City & State Not Applicable Zip Country 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 Name HARKINS, W.M. R Street Address (P.O. Box Number is Not Acceptable) 5600 US HWY 98 N SUITE #1 LAKELAND, FL 33809 City 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) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE PD ☐ Delete TITLE Change ☐ Addition OBERG, CHERIE NAME NAME 5600 U.S. HWY 98 N STE, 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP William Kohler 3879 SERENADE LANE Delete TITLE ☐ Change Addition TITLE BRUCE, RUSSEL D NAME STREET ADDRESS 5600 US HWY 98N STE. 1 STREET ADDRESS LAKELAND, FL 33811 CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP TO YY OU Change
 Ch ☐ Addition TITLE ☐ Delete MICHAEL MORSE MORSÉ, MICHAEL R NAME NAME 5600 U.S. HIGHWAY 98 STE 1 STREET ADORESS STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP M Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 attachagement with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/03/2007

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