## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000008617

Apr 19, 2010 Secretary of State

Entity Name: THE CARRIAGE HOMES AT CARILLON LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5600 U.S. HIGHWAY 98 N 1621F EDGEWOOD DRIVE LAKELAND, FL 33813 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P.O. BOX 92108 1621F EDGEWOOD DRIVE LAKELAND, FL 33804 LAKELAND, FL 33803

FEI Number: 61-1458047 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARKINS, W.M. R
5600 US HWY 98 N
501TE #1
LAKELAND, FL 33809 US

AIA PROPERTY MANAGEMENT INC
1621F EDGEWOOD DRIVE
LAKELAND, FL 33803 US

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: PATTI MOSCOW 04/19/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: OBERG, CHERIE
Address: 3816 SERENADE LANE
City-St-Zip: LAKELAND, FL 33811

Title: DS

Name: O'HARA, STEVEN Address: 3933 SERENADE LN City-St-Zip: LAKELAND, FL 33811

Title: VPD

Name: SMITH, KURT R
Address: 3903 SERENADE LANE
City-St-Zip: LAKELAND, FL 33811

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: PATTI MOSCOW MGR 04/19/2010