

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008617

FILED
Jan 17, 2012
Secretary of State

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

Current Principal Place of Business:

6700 S. FLORIDA AVE., STE 25
LAKELAND, FL 33813 US

New Principal Place of Business:

8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

P.O. BOX 7415
LAKELAND, FL 33807 US

New Mailing Address:

8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896 US

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

Name and Address of Current Registered Agent:

LIKE NEW PROPERTY MANAGEMENT, LLC
6700 S. FLORIDA AVE., STE 25
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

AEGIS COMMUNITY MGMT SOLUTIONS
8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896 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: DAVID BURMAN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: NASTA, PEGGY
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: D
Name: O'HARA, STEVEN
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: P
Name: SMITH, KURT R
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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: KURT SMITH

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date