2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31252

FILED Jan 22, 2012 Secretary of State

Entity Name: CARRIAGE GATE HOMEOWNERS ASSOCIATION, INC.

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

3998 SNOWY EGRET DRIVE MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

3998 SNOWY EGRET DRIVE MELBOURNE, FL 32904 US

FEI Number: 59-2997677 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:

GASKINS, MARC D

3663 MEADOWLARK WAY

MELBOURNE, FL 32904 US

SHAW, LIL Y

4000 SNOWY EGRET DRIVE

MELBOURNE, FL 32904 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: LILY. SHAW 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD Name: SHAW, LIL

Address: 4000 SNOWY EGRET DRIVE City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD

 Name:
 SCHAEFER, DREW

 Address:
 3874 PEACOCK DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904

Title: TD

Name: BARRIGAN-PASCUAL, CARMEN Address: 3851 PEACOCK DRIVE City-St-Zip: MELBOURNE, FL 32904

Title: SD

Name: SMITH, JEFF

Address: 3741 PEACOCK DRIVE City-St-Zip: MELBOURNE, FL 32904

Title: VD

Name: PALETA, SHERRY

Address: 4089 SNOWY EGRET DRIVE City-St-Zip: MELBOURNE, FL 32904

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: LIL Y. SHAW PD 01/22/2012