

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36058

FILED
Feb 23, 2010
Secretary of State

Entity Name: CARRIAGE HOMES AT TERRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

953 UNIVESITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

C/O INTEGRITY PROP. MGMT.
953 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 59-1572921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, CINDY
953 UNIVERSITY DRIVE
CORAL SPRING, FL 33071 US

Name and Address of New Registered Agent:

WHITTLE, CINDY
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: CINDY WHITTLE

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GORDON, ROBIN
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD
Name: LEVINE, PAM
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD
Name: WING, JERRY
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD
Name: BELLUSCI, JOSEPH
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: FREED, MARTY
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOE BELLUSCI

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date