

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001628

FILED
Feb 16, 2009
Secretary of State

Entity Name: CARRIAGE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6939 N WICKHAM RD.
MELBOURNE, FL 32940 US

New Principal Place of Business:

137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

% FRANCIS STEWART
6939 N. WICKHAM RD.
MELBOURNE, FL 32940 US

New Mailing Address:

137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3701377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, FRANCIS CPA
6939 N. WICKHAM RD.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

TCB PROPERTY MANAGEMENT
137 S. COURTENAY PKWY
683
MERRITT ISLAND, FL 32952 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: SHARON LOCKAMY

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONROY, BLAIR
Address: 703 AUTUMN GLEN DR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: KREMER, STEPHEN
Address: 400 TROTTER #104
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: SKI, FRANK
Address: 601 TROTTER LANE #105
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CONROY, BLAIR
Address: 703 AUTUMN GLEN DR
City-St-Zip: MELBOURNE, FL 32940

Title: P (X) Change () Addition
Name: KREMER, STEPHEN
Address: 400 TROTTER #104
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: KOZLOWSKI, FRANK
Address: 601 TROTTER LANE #105
City-St-Zip: MELBOURNE, FL 32940

Title: S () Change (X) Addition
Name: PRICE, ROBERT
Address: 501 TROTTER LANE #101
City-St-Zip: MELBOURNE, FL 32940

Title: D () Change (X) Addition
Name: WOLFE, CHRISTINE
Address: 110 FOREST AVE
City-St-Zip: HERSHEY, PA 17033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVE KREMER

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date