2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735108

Entity Name: CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.

FILED
Jan 18, 2024
Secretary of State
9372513370CC

Current Principal Place of Business:

5451 BAYSHORE ROAD

NORTH FORT MYERS, FL 33917

Current Mailing Address:

5451 BAYSHORE ROAD

NORTH FORT MYERS. FL 33917 US

FEI Number: 59-1916766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA 12140 CARISSA COMMERCE COURT SUITE 200 FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

| Title | PRESIDENT | Title | SECRETARY |
|-------|-----------------|-------|--------------|
| Name | ADAMS, VICTORIA | Name | BUSS, CHERYL |

Address 5451 BAYSHORE ROAD Address 5451 BAYSHORE ROAD

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: NORTH FORT MYERS FL 33917

Title TREASURER Title DIRECTOR, ROADS & DRAINS

Name REMUS, HERM Name INABNITT, DAN

Address 5451 BAYSHORE ROAD Address 5451 BAYSHORE ROAD

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: NORTH FORT MYERS FL 33917

Title DIRECTOR, POOL Title DIRECTOR, REFUSE

Name LACHMAN, ALYCE Name FOY, GREG

Address 5451 BAYSHORE ROAD Address 5451 BAYSHORE ROAD

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: NORTH FORT MYERS FL 33917

Title DIRECTOR, GROUNDS & BUILDING, Title DIRECTOR, CLUBHOUSE, ASST.

2ND VICE PRESIDENT TREASURER

Name LEE, JIM Name BANNING, RITA

Address 5451 BAYSHORE ROAD Address 5451 BAYSHORE ROAD

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: NORTH FORT MYERS FL 33917

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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: CHERYL BUSS SECRETARY 01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, COMPOUND, 1ST VICE PRESIDENT

Name HAMPTON, RICH

Address 5451 BAYSHORE ROAD
City-State-Zip: N FT. MYERS FL 33917