2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735108

Entity Name: CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.

FILED Feb 11, 2022 Secretary of State 3787187255CC

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	PRESIDENT	Title	SECRETARY
Name	SHANK, MAUREEN	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 BENEDICT, MIKE Name LEE, JAMES

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, 2ND VICE

PRESIDENT

Name HESS, MORGAN Name SMITH, ANGELA

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, 1ST VICE PRESIDENT Title DIRECTOR, CLUBHOUSE

MCGOUGH, PATRICK Name BANNING, RITA

Address 5451 BAYSHORE ROAD Address 5451 BAYSHORE RD.

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: N 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: MAUREEN SHANK PRESIDENT 02/11/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title COMPOUND

Name GOODWIN, MICHAEL
Address 5451 BAYSHORE ROAD
City-State-Zip: N FT. MYERS FL 33917