

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735108

Entity Name: CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.

FILED
Feb 24, 2020
Secretary of State
4866505926CC

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
Name HENDERSON, ROBERT
Address 5451 BAYSHORE ROAD
City-State-Zip: NORTH FORT MYERS FL 33917

Title SECRETARY
Name SHANK, MAUREEN
Address 5451 BAYSHORE ROAD
City-State-Zip: NORTH FORT MYERS FL 33917

Title TREASURER
Name MCGOUGH, LINDA
Address 5451 BAYSHORE ROAD
City-State-Zip: NORTH FORT MYERS FL 33917

Title DIRECTOR, ROADS & DRAINS
Name BENEDICT, MICHAEL
Address 5451 BAYSHORE ROAD
City-State-Zip: NORTH FORT MYERS FL 33917

Title DIRECTOR, 1ST VICE PRESIDENT,
 POOL
Name HESS, MORGAN
Address 5451 BAYSHORE ROAD
City-State-Zip: NORTH FORT MYERS FL 33917

Title DIRECTOR, 2ND VICE PRESIDENT,
 COMPOUND/STORAGE
Name PHEND, JIM
Address 5451 BAYSHORE ROAD
City-State-Zip: NORTH FORT MYERS FL 33917

Title DIRECTOR, REFUSE
Name SMITH, ANGELA
Address 5451 BAYSHORE ROAD
City-State-Zip: NORTH FORT MYERS FL 33917

Title DIRECTOR, GROUNDS & BUILDING
Name MCGOUGH, PATRICK
Address 5451 BAYSHORE ROAD
City-State-Zip: NORTH FORT MYERS FL 33917

Continues on page 2

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: ROBERT HENDERSON

PRESIDENT

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CLUBHOUSE
Name JARRELL, LINDA
Address 5451 BAYSHORE RD.
City-State-Zip: N FORT MYERS FL 33917