2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735108

Entity Name: CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.

FILED
Jan 16, 2013
Secretary of State
CC4876214857

Current Principal Place of Business:

5451 BAYSHORE ROAD

NORTH FORT MYERS, FL 33917

Current Mailing Address:

5451 BAYSHORE ROAD

NORTH FORT MYERS. FL 33917

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

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE CT #200 FT MYERS, FL 33966 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

Date

Officer/Director Detail:

Title DP, PRESIDENT Title DVP

Name BUCHER, JOHN Name HART, RONNIE

Address 217 COBBLESTONE LANE Address 125 OVERLAND TRAIL

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: N. FT. MYERS FL 33917

Title DT Title DS

Name WALTER, MARK Name HULBURT, BRUCE

Address 392 SANTA FE TRAIL Address 110 CONESTOGA TRAIL

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

Title D Title DPL

Name WAITE, DELORES Name BROWN, LARRY

Address 213 BRANDYWINE LANE Address 117 CONESTOGA TRAIL

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

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: JOHN BUCHER PRESIDENT, CVLA 01/16/2013