2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 19, 2005 08:00 AM **DOCUMENT # 354976 Secretary of State** 1. Entity Name CARRIAGE VILLA INC Principal Place of Business Mailing Address 100 PONCE DE LEON BOULEVARD 100 PONCE DE LEON BOULEVARD P.O. BOX 1333 P.O. BOX 1333 DÉLEON SPRINGS FL 32130 DELEON SPRINGS FL 32130 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1314446 Not Applicable Country Zip Country Žip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEVENSON, DONALD V Street Address (P.O. Box Number is Not Acceptable) 100 PONCE DE LEON BOULEVARD **DELEON SPRINGS FL 32130** Zip Code City FI. 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete DIEE STEVENSON, DONALD V NAME STREET ADDRESS 1 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELEON SPRINGS FL ☐ Change Addition TITLE ☐ Delete TITLE STEVENSON, DONALD JR NAME NAME U00000315919 STREET ADDRESS STREET ADDRESS RT 1 BOX 225 04/19/05-80053-022 150.00 WINNSBORO SC CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STEVENSON, LEONARD O MARKE STREET ADDRESS STREET ADDRESS 1005 LEJEUNE BLVD CITY-ST-ZIP JACKSONVILLE NC CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7iP CITY-ST-ZIP THE Change ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TATLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental peoplet is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPES OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES-

1/15/25 1-833-635-217 Dept Devime Phone #

**FILED**