2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 15, 2006 8:00 am Secretary of State **DOCUMENT # 354976** 1. Entity Name 08-15-2006 90001 019 ***150.00 CARRIAGE VILLA INC Principal Place of Business Mailing Address 100 PONCE DE LEON BOULEVARD 100 PONCE DE LEON BOULEVARD P.O. BOX 1333 DELEON SPRINGS FL 32130 P.O. BOX 1333 DELEON SPRINGS FL 32130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State City & State Applied For 59-1314446 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Donner STEVENSON, DONALD V 100 PONCE DE LEON BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **DELEON SPRINGS FL 32130** Zip Code <u> 52130</u> 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 lorida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies, it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Change STEVENSON DONALD V Stovenson, Donald V NAME 1 PONCE DE LEON BLVD. STREET ADDRESS STREET ADDRESS **DELEON SPRINGS FL** CITY-ST-ZIP CITY-ST-ZIP Winnspero 56 29180 VΡ Delete Vica-President THILE TITLE Change ☐ Addition STEVENSON, DONALD JR NAME Donnar S. Stevenson RT 1 BOX 225 STREET ADDRESS STREET ADDRESS WINNSBORO SC 71.495, FL 32130-3487 CITY-ST-ZIP CITY-ST-7P TILLE Delete TILLE Leonard O. Stevenson STEVENSON, LEONARD O ~ NAME NAME 1005 LEJEUNE BLVD 2215 H. Marine Blyd STREET ADORESS STREET ADDRESS JACKSONVILLE NC CITY - ST - ZIP CITY-ST-ZIP Tacksonville NC ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report 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.

FILED