2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 04, 2006 8:00 am Secretary of State **DOCUMENT # 707840** 1. Entity Name 04-04-2006 90143 006 ****61.25 CARRIAGE HOUSES OF TEQUESTA, INC. Principal Place of Business Mailing Address CARRIAGE HOUSES OF TEQUEST 475 TEQUEST DR. DOMIUM 475 TEQUESTA DRIVE **TEQUESTA FL 33469** JUPITER FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-1206795 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name · INGLIS, STEVE PCAM Street Address (P.O. Box Number is Not Acceptable) C/O BRISTOL MANAGEMENT SERVICES, INC 1930 COMMERCE LANE SUITE #1 JUPITER FL 33458 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typrid or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change XXXXIII dition X Delete TITLE ST SD DUNN, JERRY NAME NAME HAMM, SUZANNE 475 TEQUESTA DR #20 STREET ADDRESS STREET ADDRESS 475 TEQUESTA DR #14 JUPITER FL 33469 CITY-ST-7IP CITY-ST-7(P TEQUESTA, FL ☐ Change ☐ Delete Addition THE F THEF BUSHNELL, RAY NAME NAME 475 TEQUESTA DR., #16 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33469 CITY-ST-ZIP CD ☐ Detete TITLE SD XXX Change ☐ Addition NAME WOOD, JOYCE NAME WOOD, JOYCE 475 TEQUESTA DR #9 STREET ADDRESS STREET ADDRESS 475 TEQUESTA DR #9 CITY-ST-782 TEQUESTA FL 33469 CITY-ST-ZIP TEQUESTA, FL 33469 TITLE ☐ Delete Change TITEE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete IIILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 full-tee empowered be execute this report as required by Chapter 617, 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: