

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2008 8:00 am
Secretary of State

02-26-2008 90008 019 ****61.25

DOCUMENT # 707840

1. Entity Name

CARRIAGE HOUSES OF TEQUESTA, INC.



Principal Place of Business

DOMIUM
475 TEQUESTA DRIVE
TEQUESTA FL 33469

Mailing Address

CARRIAGE HOUSES OF TEQUEST
475 TEQUEST DR.
JUPITER FL 33469



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number
59-1206795

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMM, SUZANNE
475 TEQUESTA DR.
17
JUPITER FL 33469

7. Name and Address of New Registered Agent

Name *Hamm, Suzanne*
Street Address (P.O. Box Number is Not Acceptable)
475 Tequesta Dr #14
City *Jupiter* FL Zip Code *33469*

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, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent Signature must be used when re-registering)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	HAMM, SUZANNE	
STREET ADDRESS	475 TEQUESTA DR #14	
CITY-ST-ZIP	JUPITER FL 33469	
TITLE	SD	☒ Delete
NAME	SMITH, DALE	
STREET ADDRESS	475 TEQUESTA DR.,	
CITY-ST-ZIP	JUPITER FL 33469	
TITLE	SD	☒ Delete
NAME	WOOD, JOYCE	
STREET ADDRESS	475 TEQUESTA DR #9	
CITY-ST-ZIP	TEQUESTA FL 33469	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SD	☒ Addition
NAME	Anne Keeman	
STREET ADDRESS	c/o 475 Tequesta Dr. #13	
CITY-ST-ZIP	Jupiter, FL 33469	
TITLE	SD	☒ Addition
NAME	Rush Simonson	
STREET ADDRESS	475 Tequesta Dr #14	
CITY-ST-ZIP	Tequesta, FL 33469	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 trustee empowered to 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: *Suzanne Hamm* *2/23/08* *561-745-8693*