

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707840

FILED
Mar 10, 2009
Secretary of State

Entity Name: CARRIAGE HOUSES OF TEQUESTA, INC.

Current Principal Place of Business:

DOMIUM
475 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

CARRIAGE HOUSES OF TEQUEST
475 TEQUEST DR.
JUPITER, FL 33469

New Mailing Address:

DOMIUM
475 TEQUESTA DRIVE
TEQUESTA, FL 33469

FEI Number: 59-1206795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, SUZANNE
475 TEQUESTA DR.
14
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMM, SUZANNE
Address: 475 TEQUESTA DR #14
City-St-Zip: JUPITER, FL 33469

Title: SD () Delete
Name: KLEEMAN, ANNE
Address: C/O 475 TEQUESTA DR 13
City-St-Zip: JUPITER, FL 33469

Title: SD () Delete
Name: SIMONSON, RUSH
Address: 475 TEQUESTA DR STE 14
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WOOD, JOYCE
Address: 475 TEQUESTA DR #7
City-St-Zip: JUPITER, FL 33469

Title: SD (X) Change () Addition
Name: MCNAMARA, CYNTHIA
Address: 475 TEQUESTA DR #5
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUZANNE HAMM

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date