2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707840

Feb 15, 2010 Secretary of State

Entity Name: CARRIAGE HOUSES OF TEQUESTA, INC.

New Principal Place of Business: Current Principal Place of Business:

475 TEQUESTA DRIVE TEQUESTA, FL 33469

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WOOD, JOYCE MRS Name: Address: 475 TEQUESTA DR #7 City-St-Zip: JUPITER, FL 33469

Title: SD

Name: HAMM, SUZANNE C MRS Address: 475 TEQUESTA DR #14 City-St-Zip: JUPITER, FL 33469

Title:

BOUCHARD, CHERELLE MS Name: Address: 475 TEQUESTA DR #3 City-St-Zip: JUPITER, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE HAMM NRS 02/15/2010