

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707840

FILED
Feb 18, 2011
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:

DOMIUM
475 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

MANAGEMENT
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:

MADGE, JOHN
475 TEQUESTA DR.
17
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: JOHN M MADGE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADGE, JOHN M MR
Address: 3940 BACK BAY DR #138
City-St-Zip: JUPITER, FL 33477

Title: SD
Name: BUSHNELL, DONALD MR
Address: 475 TEQUESTA DR #11
City-St-Zip: TEQUESTAB, FL 33469

Title: SD
Name: BOUCHARD, CHERELLE MS
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: JOHN M MADGE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date