

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 716450

**FILED**  
**Oct 16, 2008**  
**Secretary of State**

**Entity Name:** APARTMENT OWNERS OF CARRIAGE HOUSE, INC.

**Current Principal Place of Business:**

701 BARCELONA AVE.  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ANTARES GROUP INC  
4195 S TAMIAMI TR PMB 173  
VENICE, FL 34293 US

**New Mailing Address:**

C/O KEYS-CALDWELL, INC.  
1162 INDIAN HILLS BLVD.  
VENICE, FL 34293 US

**FEI Number:** 59-1347768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANTARES GROUP, INC.  
4195 S TAMIAMI TR PMB 173  
VENICE, FL 34293 US

**Name and Address of New Registered Agent:**

KEYS-CALDWELL, INC.  
1162 INDIAN HILLS BLVD.  
VENICE, FL 34293 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: JAMES S. KRAUT

10/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WILLIAM, KAPELA  
Address: 701 BARCELONA AVE., #110  
City-St-Zip: VENICE, FL 34285

Title: TD ( ) Delete  
Name: MAVIS, ELIZABETH  
Address: 701 BARCELONA AVE # 103  
City-St-Zip: VENICE, FL 34285

Title: AS ( ) Delete  
Name: KRUMENAKER, CYNTHIA C  
Address: 760 SUGARWOOD WAY  
City-St-Zip: VENICE, FL 34292

Title: SD (X) Delete  
Name: NOMMAY, RITA  
Address: 701 BARCELONA AVE # 209  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FROMER, MYLES  
Address: 701 BARCELONA AVENUE, #206  
City-St-Zip: VENICE, FL 34285

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

Title: DS (X) Change ( ) Addition  
Name: WATKINS, LEE  
Address: 1313 S. FOX PAW DRIVE  
City-St-Zip: NEW PALESTINE, IN 46163

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

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: MYLES FROMER

PD

10/16/2008

Electronic Signature of Signing Officer or Director

Date