

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716450

FILED
Jan 30, 2010
Secretary of State

Entity Name: APARTMENT OWNERS OF CARRIAGE HOUSE, INC.

Current Principal Place of Business:

1162 INDIAN HILLS BLVD
VENICE, FL 34293

New Principal Place of Business:

701 BARCELONA AVENUE
UNIT 203
VENICE, FL 34285 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 1343
VENICE, FL 34284 US

FEI Number: 59-1347768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RATHMELL, JACK E TREAS.
701 BARCELONA AVENUE
UNIT 203
VENICE, FL 34285 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: JACK E RATHMELL

01/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSTER, DENNIS M
Address: 701 BARCELONA AVENUE, #207
City-St-Zip: VENICE, FL 34285

Title: SD
Name: GUIEL, MARY E
Address: 701 BARCELONA AVENUE # 202
City-St-Zip: VENICE, FL 34285

Title: TD
Name: RATHMELL, JACK
Address: 701 BARCELONA AVENUE, #203
City-St-Zip: VENICE, FL 34285

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: JACK E RATHMELL

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01/30/2010

Electronic Signature of Signing Officer or Director

Date