2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718169

FILED Apr 18, 2009 Secretary of State

Entity Name: CARRIAGE HILL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 180111 6 BAYBERRY BRANCH CASSELBERRY, FL 327180111 US CASSELBERRY, FL 32707 US **Current Mailing Address: New Mailing Address:** PO BOX 180111 P.O. BOX 180111 CASSELBERRY, FL 327180111 US CASSELBERRY, FL 327180111 US FEI Number: 23-7051581 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: SOLOMON, SANDRA 6 BAYBERRY BRANCH CASSELBERRY, FL 32707 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, DEE Name: Name: 7 CARRIAGE HILL CIRCLE Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: VPD Title: SD (X) Change () Addition () Delete BURTON, STACEY Name: BURTON, STACEY Name: Address: 4 HERITAGE COVE CT. Address: 4 HERITAGE COVE CT. City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 Title: () Delete Title: TD (X) Change () Addition BOLOT, VALERIE BAKALLA, ED Name: Name: 135 CARRIAGE HILL DRIVE Address: Address: 560 MARIGOLD RD City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 Title: TD (X) Delete Title: () Change () Addition BAKALLA, ED Name: Name: Address: 560 MARIGOLD RD Address: City-St-Zip: CASSELBERRY, FL 32707 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: ED BAKALLA TD 04/18/2009