

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720258

FILED
Apr 01, 2011
Secretary of State

Entity Name: CARRIAGE HILLS CONDOMINIUM, INC.

Current Principal Place of Business:

100 CARRIAGE DRIVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

100 CARRIAGE DRIVE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 23-7291328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: HERMAN, GENE
Address: 602 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: MALTH, JEAN
Address: 11784 W SAMPLE ROAD STE 103
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD
Name: BARONA, GRACE
Address: 100 ASHBURY ROAD #202
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: HALL, JERRY
Address: 214 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD
Name: BARBATO, MARILYN
Address: 113 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: FOLEY, DIANE
Address: 516 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

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: JILL SAUNDERS

AGT

04/01/2011

Electronic Signature of Signing Officer or Director

Date