

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735108

FILED
Jan 12, 2010
Secretary of State

Entity Name: CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5451 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

5451 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 59-1916766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHER, ROBERT T ESQ
1611 SANTA BARBARA BOULEVARD
C
CAPE CORAL, FL 33991 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: DP
Name: MCGOUGH, LARRY
Address: 216 BRANDYWINE LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVP
Name: STEINKE, DUANE
Address: 216 CAPTAIN'S
City-St-Zip: N. FT. MYERS, FL 33917

Title: DT
Name: ADAMS, RICHARD
Address: 150 CHISHOLM TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DS
Name: PENDELL, STEPHANIE
Address: 236 SANTA FE TRAIL
City-St-Zip: N FORT MYERS, FL 33917

Title: D
Name: SCOTT, RICHARD
Address: 213 CAPTAIN'S WALK
City-St-Zip: N. FORT MYERS, FL 33917

Title: D
Name: STIEGMANN, EDWARD
Address: 171 OVERLAND TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33917

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: LARRY MCGOUGH

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date