2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750007

FILED Feb 01, 2011 Secretary of State

Entity Name: CARRIAGE VIEW AT CLEARWATER, INC.

Current Principal Place of Business: New Principal Place of Business:

1022 MAIN STREET 210 SOUTH PINELLAS AVENUE

276

DUNEDIN, FL 34698 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

ASSOCIATION DATA MANAGEMENT, INC.

PO BOX 2007

DUNEDIN, FL 346972007 US

FEI Number: 59-2059485 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:

TANKEL, ROBERT L CONLEY, MALLEY, GOLSON, P.A. 1022 MAIN STREET 210 SOUTH PINELLAS AVENUE 276

DUNEDIN, FL 34698 US TARPON SPRINGS, FL 34689 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: CONLEY, MALLEY, GOLSON, P.A. 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 VAN SWOL, LAVONE

 Address:
 1485 LAKEVIEW RD UNIT 2

 City-St-Zip:
 CLEARWATER, FL 33756 UN

Title: D

 Name:
 SPRINGER, DONNA

 Address:
 1485 LAKEVIEW RD UNIT 14

 City-St-Zip:
 CLEARWATER, FL 33756 UN

Title: TD

Name: MCCANN, RONALD R
Address: 1485 LAKEVIEW RD. UNIT 11
City-St-Zip: CLEARWATER, FL 33756 UN

Title: P

Name: KOTSCH, ERNEST

Address: 1485 LAKEVIEW ROAD UNIT 9 City-St-Zip: CLEARWATER, FL 34689 UN

Title: S

Name: WONSETLER, SYLVIA
Address: 1485 LAKEVIEW ROAD UNIT 12
City-St-Zip: CLEARWATER, FL 33756 UN

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: ERNEST KOTSCH P 02/01/2011