

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 766692

FILED
Oct 08, 2009
Secretary of State

Entity Name: LAKES OF CARRIAGE HILLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4985 SABAL PALM BLVD
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4985 SABAL PALM BLVD
TAMARAC, FL 33319 US

New Mailing Address:

4985 SABAL PALM BLVD
TAMARAC, FL 33319 US

FEI Number: 59-2261638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GLOGOWER, MARC
4373 ROCK ISLAND RD
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

HARTNETT, JOHN
4985 SABAL PALM BLVD
TAMARAC, FL 33319 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: JOHN HARTNETT

10/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, PAT
Address: 4970 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: SMITH, DONALD J
Address: 6090 SABAL PALM BLVD STE111
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: BOSSA, FERNANDO
Address: 4965 SABAL PALM BLVD #405
City-St-Zip: TAMARAC, FL 33319

Title: VP () Delete
Name: SILVER, SAM
Address: 4970 SABAL PALM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T () Delete
Name: HIRSCH, ALEXANDER
Address: 6095 SABAL PALM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S () Delete
Name: DELALLA, BARBARA
Address: 4955 SABAL PALM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, PAT
Address: 4985 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Change () Addition
Name: SMITH, DONALD J
Address: 4985 SABAL PALM BLVD
City-St-Zip: TAMARAAC, FL 33319

Title: D (X) Change () Addition
Name: BOSSA, FERNANDO
Address: 4985 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Change () Addition
Name: SILVER, SAM
Address: 4985 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

Title: T (X) Change () Addition
Name: HIRSCH, ALEXANDER
Address: 4985 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

Title: S (X) Change () Addition
Name: BATTAGLIA, ALICE
Address: 4985 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

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: PAT LAWSON

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date