2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766692

FILED Jan 10, 2011 Secretary of State

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

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

4985 SABAL PALM BLVD TAMARAC, FL 33319 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: LAWSON, PAT

Address: 4985 SABAL PALM BLVD City-St-Zip: TAMARAC, FL 33319

Title: D

Name: SMITH, DONALD J Address: 4985 SABAL PALM BLVD City-St-Zip: TAMARAAC, FL 33319

Title:

Name: BOSSA, FERNANDO Address: 4985 SABAL PALM BLVD City-St-Zip: TAMARAC, FL 33319

Title: VP

Name: SILVER, SAM

Address: 4985 SABAL PALM BLVD City-St-Zip: TAMARAC, FL 33319

Title:

Name: HIRSCH, ALEXANDER
Address: 4985 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

Title: S

Name: BATTAGLIA, ALICE
Address: 4985 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

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: PAT LAWSON P 01/10/2011