

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769921

FILED
Mar 30, 2004
Secretary of State**Entity Name:** CARRIAGE HOUSE LANE OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2350 S.W 73RD TERR.
GAINESVILLE, FL 32607**New Principal Place of Business:****Current Mailing Address:**C/O ACTION REALTY
6110-B NW 1ST PL
GAINESVILLE, FL 32607 US**New Mailing Address:**C/O ACTION REAL ESTATE SERVICES
6110-B NW 1ST PL
GAINESVILLE, FL 32607 US**FEI Number:** 59-2333129**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAUSAMAN, D JEFFREY
C/O ACTION REALTY
6110-B NW 1ST PL
GAINESVILLE, FL 32607 US**Name and Address of New Registered Agent:**SAUSAMAN, D JEFFREY
C/O ACTION REAL ESTATE SERVICES
6110-B NW 1ST PL
GAINESVILLE, FL 32607 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:

03/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPD () Delete
Name: WAGNER, SUSAN
Address: 2349 SW 73RD TERR
City-St-Zip: GAINESVILLE, FL 32607**Title:** PD () Delete
Name: PATTERSON, BART
Address: 2224 SW 73RD TERR
City-St-Zip: GAINESVILLE, FL 32607**Title:** D () Delete
Name: JONES, JUSTIN
Address: 2334 SW 73 TER
City-St-Zip: GAINESVILLE, FL 32607**Title:** D () Delete
Name: PENNINGTON, KIM
Address: 2220 SW 73 TERR.
City-St-Zip: GAINESVILLE, FL 32607**Title:** D () Delete
Name: MANSFIELD, STACEY
Address: 2316 SW 73 TER
City-St-Zip: GAINESVILLE, FL 32607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: WAGNER, SUSAN
Address: 2349 SW 73RD TERR
City-St-Zip: GAINESVILLE, FL 32607**Title:** PD (X) Change () Addition
Name: SAPP, RICHARD
Address: 2225 SW 73RD TERR
City-St-Zip: GAINESVILLE, FL 32607**Title:** D (X) Change () Addition
Name: WIENS, JORDAN
Address: 2226 SW 73 TER
City-St-Zip: GAINESVILLE, FL 32607**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: TANNER, MARY
Address: 2322 SW 73 TER
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD SAPP

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date