2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #769921** 04-30-2007 90469 042 ****61.25 CARRIAGE HOUSE LANE OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2350 S.W 73RD TERR. C/O NAUTILUS ASSOCIATION MGT., LLC GAINESVILLE, FL 32607 4623 NW 53 AVE GAINESVILLE, FL 32606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o Sun Lu Properties, Inc Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Cha-NP CR2E037 (12/06) 901 NW 8th Avenue, A-6 City & State City & State FEI Number 59-2333129 Applied For Gainesville, FL Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32601 Alachua Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sally Ann Wilson NAUTILIUS ASSOCIATION MGT., LLC 4623 NW 53 AVE Street Address (P.O. Box Number is Not Acceptable) c/o Sun Lu Properties, Inc GAINESVILLE, FL 32606 901 NW 8th Avenue, Suite A-6 Zip Code 32601 Gainesville 8. 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. I am familiar with, and accept SIGNATURE d title if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD Delete TITLE ☐ Change ☐ Addition WAGNER, SUSAN NAME NAME 2349 SW 73RD TERR STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32607 CITY-ST-7IP CITY-ST-ZIP **VD** TITLE □ Detete TITLE ☐ Change ☐ Addition NAME SAPP, RICHARD NAME 2225 SW 73RD TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP GAINESVILLE, FL 32607 CITY-ST-7IP PD ☐ Delete TITLE ☐ Addition ☐ Change BARROSO, CESAR NAME NAME 2304 SW 73 TERRACE STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32607 CITY-ST-7IP CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ■ Addition ALLEN, JUDITH NAME NAME STREET ADDRESS 2307 SW 73 TERRACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 352 332-73*1*8

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR