2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State **DOCUMENT #769921** 05-21-2008 90023 008 ****61.25 CARRIAGE HOUSE LANE OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address C/O SUN LU PROPERTIES, INC בי ישבטטם 2350 S.W 73RD TERR. GAINESVILLE, FL 32607 901 NW 8TH AVENUE, A-6 GAINESVILLE, FL 32601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number 59-2333129 City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, SALLY ANN Street Address (P.O. Box Number is Not Acceptable) C/O SUN LU PROPERTIES, INC. 901 NW 8TH AVENUE, SUITE A-6 GAINESVILLE, FL 32601 Zip Code 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 the obligations of regi SIGNATURE. (NOTE: Registered Agent signature required when reinstating \$5.00 May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Added to Fees Due by;May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Rick SapparPresident Change ☐ Addition TITLE ☑ Detete TTD F WAGNER SUSAN NAME NAME Gainesville, Fl. STREET ADDRESS 2349 SW 73RD TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE, FL 32607 Change ☐ Addition 2 Delete TITLE TITLE SAPP, RICHARD NAME Susan Wagner, V.P. STREET ADDRESS 2225 SW 73RD TERR STREET ADDRESS 2349 SW 73rd Terr CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP Gainesville, Fl 32607 ☐ Delete MILE ☐ Change ☐ Addition TITLE BARROSO, CESAR NAME NAME 2304 SW 73 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IF GAINESVILLE, FL 32607 CITY-ST-ZIP ☐ Change ■ Addition SD ☐ Delete TITLE IIILE ALLEN, JUDITH NAME 2307 SW 73 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIF ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Detete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 odth; 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. SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED