

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769921

FILED
Feb 24, 2009
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:

901 NW 8TH AVENUE
SUITE A-6
GAINESVILLE, FL 32607 US

Current Mailing Address:

C/O SUN LU PROPERTIES, INC
901 NW 8TH AVENUE, A-6
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-2333129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, SALLY ANN
C/O SUN LU PROPERTIES, INC.
901 NW 8TH AVENUE, SUITE A-6
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

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 () Delete
Name: SAPP, RICK
Address: 2225 SW 73RD TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: WAGNER, SUSAN
Address: 2349 SW 73RD TERR
City-St-Zip: GAINESVILLE, FL 32607

Title: PD () Delete
Name: BARROSO, CESAR
Address: 2304 SW 73 TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: SD () Delete
Name: ALLEN, JUDITH
Address: 2307 SW 73 TERRACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAPP, RICK
Address: 2225 SW 73RD TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: DST (X) Change () Addition
Name: WAGNER, SUSAN
Address: 2349 SW 73RD TERR
City-St-Zip: GAINESVILLE, FL 32607 US

Title: DVP (X) Change () Addition
Name: HARDEN, JUSTIN
Address: 2305 SW 73 TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D (X) Change () Addition
Name: AHLGREN, JOSLYN
Address: 2337 SW 73 TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

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: RICK SAPP

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date