

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001806

FILED
Apr 30, 2004
Secretary of State**Entity Name:** THE CARRIAGE HOMES AT BELL TOWER PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**15065 MCGREGOR BLVD, STE 108
FT MYERS, FL 33908**New Principal Place of Business:**5100 BELL TOWER PARK BLVD
FT MYERS, FL 33912 US**Current Mailing Address:**15065 MCGREGOR BLVD, STE 108
FT MYERS, FL 33908**New Mailing Address:**15065 MCGREGOR BLVD
SUITE 108
FT MYERS, FL 33908 US**FEI Number:** 02-0565741**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WINER, STEVEN L
2320 1 ST STE 1000
FT MYERS, FL 339012904 US**Name and Address of New Registered Agent:**WINER, STEVEN L
2320 FIRST STREET
SUITE 1000
FT MYERS, FL 339012904 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:

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSLEY, ROBERT D
Address: 15065 MCGREGOR BLVD, STE 108
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: VREEKER, JAN
Address: 15065 MCGREGOR BLVD, STE 108
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: CRUMBIE, JAMES H
Address: 15065 MCGREGOR BLVD, STE 108
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. HENSLEY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date