

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001806

FILED
Mar 06, 2009
Secretary of State

Entity Name: THE CARRIAGE HOMES AT BELL TOWER PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5100 BELL TOWER PARK BLVD
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BLVD
SUITE 108
FT MYERS, FL 33908 US

New Mailing Address:

12671 WHITEHALL DRIVE
FT MYERS, FL 33907 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 FIRST STREET
SUITE 1000
FT MYERS, FL 339012904 US

Name and Address of New Registered Agent:

SHEILD, CHRIS
1833 HENDRY STREET
FT MYERS, FL 33901 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: CHRIS SHEILD

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: OORLOG, GLENN P
Address: 15065 MCGREGOR BLVD #108
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HUTTON, WALLACE
Address: 13861 AVON PRK CIR 101
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTTON, WALLACE
Address: 13861 AVON PARK CIRCLE #101
City-St-Zip: FT MYERS, FL 33912

Title: V-P (X) Change () Addition
Name: GARLAND, ROBERT
Address: 13861 AVON PARK CIRCLE #104
City-St-Zip: FORT MYERS, FL 33912

Title: S-T (X) Change () Addition
Name: KUSTRA, ELAINE
Address: 13861 AVON PARK CIRCLE #102
City-St-Zip: FORT MYERS, FL 33912

Title: D () Change (X) Addition
Name: OORLOG, GLENN
Address: 15065 MCGREGOR BLVD #108
City-St-Zip: FORT MYERS, FL 33908

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: WALLACE HUTTON

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date