

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2009
Secretary of State

DOCUMENT# N02000001806

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:**12671 WHITEHALL DRIVE
FT MYERS, FL 33907 US**New Mailing Address:**3701 NORTH TAMiami TRAIL
NAPLES, FL 34103 US**FEI Number:** 02-0565741**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEILD, CHRIS
1833 HENDRY STREET
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**COMPASS GROUP
3701 NORTH TAMiami TRAIL
NAPLES, FL 34103 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: COMPASS GROUP

09/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: COMPASS GROUP

MGR

09/28/2009

Electronic Signature of Signing Officer or Director

Date