2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001806

FILED Apr 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5100 BELL TOWER PARK BLVD FT MYERS, FL 33912 US

Current Mailing Address: 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: 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.

iii tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: NITSCHE, DAVID
Address: 5850 SILVER KING BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: P

Name: GARLAND, ROBERT

Address: 13861 AVON PARK CIRCLE #104 City-St-Zip: FORT MYERS, FL 33912

Title: S

Name: KUSTRA, ELAINE

Address: 13881 AVON PARK CIRCLE #102 City-St-Zip: FORT MYERS, FL 33912

Title: VPT

Name: HICKS, RONALD

Address: 3500 CANDLEBERRY COURT
City-St-Zip: BONITA SPRINGS, FL 341341904

I hereby 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 all other like empowered.

SIGNATURE: ROBERT F. GREENE CONT 04/26/2010