

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001806

FILED
Apr 28, 2011
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:

3701 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 02-0565741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 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: D
Name: NITSCHKE, 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: D
Name: HICKS, RONALD
Address: 3500 CANDLEBERRY COURT
City-St-Zip: BONITA SPRINGS, FL 341341904

Title: T
Name: BARNES, DAVID
Address: 5600 CHELSEY LANE #104
City-St-Zip: FORT MYERS, FL 33912

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: MARK HUMPHREY

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date