

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 19, 2010
Secretary of State**

DOCUMENT# N02000002871

Entity Name: CARRIAGE CROSSING HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**312 CARRIAGE CROSSING CIRCLE
BRANDON, FL 33510**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 1622
SEFFNER, FL 33583**New Mailing Address:****FEI Number:** 06-1677831**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERTS, BRIAN
312 CARRIAGE CROSSING CIRCLE
BRANDON, FL 33510 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: PRES
Name: SHEEHAN, KRISTY
Address: 421 CARRIAGE CROSSING CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: ROBERTS, BRIAN
Address: 312 CARRIAGE CROSSING CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: TRS
Name: MORGAN, VIRGINIA
Address: 409 CARRIAGE CROSSING CIRCLE
City-St-Zip: BRANDON, FL 33510

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: VIRGINIA MORGAN

TRS

05/19/2010

Electronic Signature of Signing Officer or Director

Date