2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004754

FILED Mar 21, 2011 Secretary of State

Entity Name: CARRIAGE HOUSE TOWNHOMES ASSOCIATION, INC.

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

1985 EAST LAKE ROAD PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1987 EAST LAKE RD. PALM HARBOR, FL 34685

FEI Number: 04-3654735 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:

HUNTER, VIRGINIA 1987 EAST LAKE RD. PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PECORELLA, PETER

 Address:
 1985 E LAKE RD.

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: VPD

Name: ROBINSON, MELVIN
Address: 1989 EASTLAKE RD.
City-St-Zip: PALM HARBOR, FL 34685

Title: STD

 Name:
 FIRST, ALLAN

 Address:
 1987 EASTLAKE RD.

 City-St-Zip:
 PALM HARBOR, FL 34685

Title:

 Name:
 HUNTER, VIRGINIA

 Address:
 1987 EAST LAKE RD

 City-St-Zip:
 PALM HARBOR, FL 34685

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 HUNTER T 03/21/2011