2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # N03000005152 1. Entity Name 05-02-2007 90074 018 ****61.25 HOMEOWNERS ASSOCIATION OF CARRIAGE LAKE AT VERO, INC. Principal Place of Business Mailing Address 333 17FH ST 333 17TH ST 400~ STE 2L STE 2L VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-0059069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMANO, ALAN P 333 17TH ST STE 2L Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32960 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE HOWELL JOAN DIST TITLE 🞾 Delele WINKLER, JOE NAME 333 1717+ St Suine 2L STREET ADDRESS 333 17TH ST STE 2L STREET ADDRESS VERU BEACH, PL 32960 CITY-ST-ZIP VERO BEACH, FL 329610 CITY-ST-ZIP THTLE DVP TITLE 🙀 Delete ☐ Change ☐ Addition LOIS, TAP NAME STREET ADDRESS 333 17TH ST STE 2L STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE DS Delete TITLE DP **Change** Addition NAME HALL, KELLY STREET ADDRESS 333 17TH ST STE 2L STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE DVP Change ■ Addition NAME COHEN, MARTIN NAME STREET ADDRESS 333 17TH ST STE 2L STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE Delete TITLE Change Addition FAHERTY, PRU NAME NAME STREET ADDRESS 333 17TH ST STE 2L STREET ADDRESS CITY-ST-ZLP VERO BEACH, FL 32960 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-07

Daytime Phone #

FILED