2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # N03000009234 05-02-2006 90418 009 ****61.25 1. Entity Name THE CARRIAGE HOMES OF LAKESIDE PLANTATION HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address COLPION 46 N. WASHINGTON BLVD, SUITE 1 1906 SCARLETT AVE NORTH PORT, FL 34289 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address P. O. BOX 8007 Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-NP CR2E037 (11/05) 4. FEI Number 20-0354314 City & State City & State Applied For Not Applicable NORTH PORT Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34287-8007 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD, SUITE 1 SARASOTA, FL 34236 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE XX Change DP NAME BOTTS, MARK G 4722 OLD FARM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP DV ☐ Delete ☐ Change ■ Addition TITLE JUNE D.J. NAME NAME 7660 39 STREET CIR EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE TURNBULL, J. STUART NAME NAME 3852 TORREY PINES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify to 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 eath; that I am an officer or director of the corporation or the receiver or trustee enjowered to everyte 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 tike empaniered. 12. I hereby certify that the information supplied with this filing does

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE: .