

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2009
Secretary of State**

DOCUMENT# N04000008122

Entity Name: CARR LANE ROADWAY ASSOCIATION, INC.

Current Principal Place of Business:

520 CARR LANE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

520 CARR LANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSER, MARK
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: BARTON, DOUGLAS
Address: 9324 CARR LANE WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: PERRIN, DAVID
Address: 520 CARR LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: ROSSER, MARK
Address: 730 CARR LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: COOKSEY, DOUGLAS A
Address: 9501 CARR LANE WAY
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID PERRIN

D

03/22/2009

Electronic Signature of Signing Officer or Director

_____ Date