2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010448

FILED Jan 07, 2008 Secretary of State

Entity Name: CARRIAGE HOUSES AT GLENVIEW PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3152 WILLOW BROOK LN THE VILLAGES, FL 32162 **Current Mailing Address: New Mailing Address:** PO BOX 135 OXFORD, FL 34484 FEI Number: 20-1848998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CIMMINO, ELENA 3152 WILLOW BROOK LN. US THE VILLAGES, FL 32162 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ERICSON, JOHN DAVIS, MARILYN Name: Name: 1020 LAKE SUMTER LANDING Address: 3191 WILLOW BROOK LANE Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162 Title: VD Title: (X) Change () Addition () Delete DAVIS, MARILYN Name: FEENEY, MICHAEL Name: Address: 3191 WILLOW BROOK LN. Address: 1502 WRESH WAY City-St-Zip: LADY LAKE, FL 32162 City-St-Zip: THE VILLAGES, FL 32162 Title: STD () Delete Title: STD (X) Change () Addition CIMMINO, ELENA CIMMINO, ELENA Name: Name: 3152 WILLOW BROOK LN. 3152 WILLOW BROOK LN. Address: Address: City-St-Zip: LADY LAKE, FL 32162 City-St-Zip: THE VILLAGES, FL 32162 Title: () Delete Title: () Change (X) Addition Name: Name: LESTER, ROBERT 1504 WRESH WAY Address: Address: THE VILLAGES, FL 32162 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition EEKHOF, HENDRICUS Name: Name: 1505 WRESH WAY Address: Address: City-St-Zip: City-St-Zip: THE VILLAGES, FL 32162

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: ELENA CIMMINO STD 01/07/2008