2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010448

FILED Jan 13, 2009 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
3160 WILLOW BROOK LN
THE VILLAGES, FL 32162
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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIMMINO, ELENA
3152 WILLOW BROOK LN.
THE VILLAGES, FL 32162 US
GENTRY, CHARLES W STD
3160 WILLOW BROOK LN.
THE VILLAGES, FL 32162 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: CHARLES W GENTRY 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 DAVIS, MARILYN
 Name:
 FEENEY, MICHAEL

 Address:
 3191 WILLOW BROOK LANE
 Address:
 1502 WRESH WAY

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:
 THE VILLAGES, FL 32162

Title: VD () Delete Title: VD (X) Change () Addition Name: FEENEY, MICHAEL Name: LESTER, ROBERT

Address: 1502 WRESH WAY Address: 1504 WRESH WAY
City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: STD () Delete Title: STD (X) Change () Addition Name: CIMMINO, ELENA Name: GENTRY, CHARLES W

Address: 3152 WILLOW BROOK LN.
City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Delete Title: () Change () Addition

 Name:
 LESTER, ROBERT
 Name:

 Address:
 1504 WRESH WAY
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 EEKHOF, HENDRICUS
 Name:

 Address:
 1505 WRESH WAY
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 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: CHARLES W GENTRY STD 01/13/2009