

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002916

FILED
Apr 13, 2011
Secretary of State

Entity Name: CARNEGIE HILLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

93 E. KATHY LANE
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

93 E. KATHY LANE
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-5037525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, STEVEN E
93 E. KATHY LANE
FREEPORT, FL 32439 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: PD
Name: MIXON, STEVEN E
Address: 93 E. KATHY LANE
City-St-Zip: FREEPORT, FL 32439 US

Title: VTD
Name: LINGENFELTER, CHARLES
Address: 4651 MEADOW LAKE DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VD
Name: LINGENFELTER, SHERON
Address: 4651 MEADOW LAKE DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: SD
Name: MIXON, PATRICIA G
Address: 93 E. KATHY LANE
City-St-Zip: FREEPORT, FL 32439 US

I hereby 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 all other like empowered.

SIGNATURE: STEVEN E. MIXON

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date