

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 03, 2004  
Secretary of State**

DOCUMENT# N10580

Entity Name: CARRIAGE LANE PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

455 21ST COURT  
VERO BEACH, FL 329622192

**New Principal Place of Business:**

**Current Mailing Address:**

455 21ST COURT  
VERO BEACH, FL 329622192

**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:**

HILLARD, PAUL G.  
455 21ST COURT  
VERO BEACH, FL 32960

**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:                      GARRIS, CHARLES E,  
Address:                      2205 14TH AVE  
City-St-Zip:                      VERO BEACH, FL

Title:                      PD                      ( ) Delete  
Name:                      HILLARD, PAUL G.,  
Address:                      455 21ST COURT  
City-St-Zip:                      VERO BEACH, FL

Title:                      SD                      ( ) Delete  
Name:                      LINBURG, PETE  
Address:                      465 21ST CT  
City-St-Zip:                      VERO BEACH, FL

**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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL HILLARD

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

07/03/2004

\_\_\_\_\_  
Date