

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRIS, CHARLES E,
Address: 2205 14TH AVE
City-St-Zip: VERO BEACH, FL

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

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

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

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

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 G HILLARD

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date