

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12845

FILED
Mar 17, 2010
Secretary of State

Entity Name: CARRIAGE HOUSES OF FAIRFIELD ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33443 US

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

Current Mailing Address:

PO BOX 97-0069
BOCA RATON, FL 334970069 US

New Mailing Address:

FEI Number: 65-0105491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 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

03/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODWIN, SUMNER
Address: 5295 BUCKHEAD CIR
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: BRIGGS, RAYMOND
Address: 5319 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: MC KEAGUE, BOB
Address: 5313 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: PIERCE, JOAN
Address: 5374 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VPT
Name: BROWN, RUTH
Address: 5287 BUCKHEAD CIR
City-St-Zip: BOCA RATON, FL 33486

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: GARY PALOMBI

RA

03/17/2010

Electronic Signature of Signing Officer or Director

Date