2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16283

FILED Apr 09, 2007 Secretary of State

Entity Name: CARRIAGE OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 71 1407 CARRIAGE OAK COURT OCOEE, FL 34761 US 0COEE, FL 34761 US

Current Mailing Address: New Mailing Address:

PO BOX 71

OCOEE, FL 34761 US

FEI Number: 59-2934929 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:

CHARRON, RAY
1409 CARRIAGE OAK COURT
1407 CARRIAGE OAK COURT
0COEE, FL 34761 US
1407 CARRIAGE OAK COURT
0COEE, FL 34761 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: MICHELLE FLANAGAN 04/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CHARRON, RAY Name: FLANAGAN, MICHELLE

 Address:
 1409 CARRIAGE OAK CT.
 Address:
 1407 CARRIAGE OAK CT.

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: T () Delete Title: () Change () Addition

 Name:
 CORNELL, PAT
 Name:

 Address:
 1426 CARRIAGE OAK CT.
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

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

 Name:
 FLANAGAN, MCHELLE
 Name:

 Address:
 1407 CARRIAGE OAK CT
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE FLANAGAN P 04/09/2007