

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16987

FILED
Feb 18, 2009
Secretary of State

Entity Name: CARRIAGE COURT TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

2400 CARRIAGE CT
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2625 N HARBOR CITY BLVD
SUITE 2
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-2938839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, BARRY A
OPTIMA REALTY
1900 S HARBOR CITY BLVD STE 232
MELBOURNE, FL 32901 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: PRES () Delete
Name: EBERT, BARRY
Address: 2418 CARRIAGE CT
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: DAY, DAVID
Address: 2400 CARRIAGE CT
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: STEELE, HELEN
Address: 2442 CARRIAGE CT
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: MORSE, AMY
Address: 2407 CARRIAGE CT
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: COOKE, RUSTY
Address: 2443 CARRIAGE CT BLDG F
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: STEELE, HELEN
Address: 2442 CARRIAGE CT
City-St-Zip: INDIALANTIC, FL 32903

Title: T (X) Change () Addition
Name: TO, RONALD
Address: 2436 CARRIAGE COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: S (X) Change () Addition
Name: COOKE, RUSTY
Address: 2401 CARRIAGE CT BLDG F
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify 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: BARRY EBERT

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date