

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17637

FILED
Apr 04, 2008
Secretary of State

Entity Name: CARRIAGE HILL HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-3075930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: EDWARDS, WALT
Address: 936 SW 35 LANE
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: DEWITT, JOHN
Address: 3434 SW 10TH TERR
City-St-Zip: OCALA, FL 34474

Title: SD () Delete
Name: MANOOGIAN, ARA
Address: 3523 SW 10 TERR
City-St-Zip: OCALA, FL 34474

Title: PD () Delete
Name: ZUTLAS, JOE
Address: 3401 SW 9TH AVE.
City-St-Zip: OCALA, FL 34474

Title: TD () Delete
Name: BROKAW, JONATHAN
Address: 3478 SW 10TH TERR., A10
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: EDWARDS, WALT
Address: 936 SW 35TH LANE
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: DEWITT, JOHN
Address: 3452 SW 10TH CT
City-St-Zip: OCALA, FL 34471

Title: SD (X) Change () Addition
Name: MANOOGIAN, ARA
Address: 3523 SW 10TH TERR
City-St-Zip: OCALA, FL 34471

Title: PD (X) Change () Addition
Name: ZUTLAS, JOE
Address: 3401 SW 9TH AVE
City-St-Zip: OCALA, FL 34471

Title: TD (X) Change () Addition
Name: BROKAW, JONATHAN
Address: 3478 SW 10TH TERR
City-St-Zip: OCALA, FL 34471

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: JOE ZUTLAS

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date