

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 15, 2010**  
**Secretary of State**

DOCUMENT# N17637

**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:**1136 NE 14TH STREET  
OCALA, FL 34470 US**Current Mailing Address:**2180 WEST STATE ROAD 434  
SUITE 5000  
LONGWOOD, FL 327795044 US**New Mailing Address:**1136 NE 14TH STREET  
OCALA, FL 34470 US**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.  
SENTRY MANAGEMENT INC  
2180 WEST SR 434 SUITE 5000  
LONGWOOD, FL 327795044 US**Name and Address of New Registered Agent:**HERREN, DEBORAH  
PROPERTY MANAGEMENT CONSULTANTS  
1136 NE 14TH STREET  
OCALA, FL 34470 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: DEBORAH HERREN

12/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: EDWARDS, WALT  
Address: 1136 NE 14TH STREET  
City-St-Zip: OCALA, FL 34470

Title: PD  
Name: ZUTLAS, JOSEPH  
Address: 1136 NE 14TH STREET  
City-St-Zip: OCALA, FL 34470

Title: SD  
Name: DEWITT, JOHN  
Address: 1136 NE 14TH STREET  
City-St-Zip: OCALA, FL 34470

Title: TD  
Name: TRIPI, SONNY  
Address: 1136 NE 14TH STREET  
City-St-Zip: OCALA, FL 34470

Title: D  
Name: MANOOGIAN, ARA  
Address: 1136 NE 14TH STREET  
City-St-Zip: OCALA, FL 34470

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: DEBORAH HERREN

MNGR

12/15/2010

Electronic Signature of Signing Officer or Director

Date