2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State
03-19-2007 90091 018 ****61.25

DOCUMENT # N31252

1. Entity Name
CARRIAGE GATE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
3998 SNOWY EGRET DRIVE MELBOURNE, FL 32904 US	3998 SNOWY EGRET DRIVE MELBOURNE, FL 32904 US

600025005

02172007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2997677 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LEVINE, JAY S 2500 NORTH MILITARY TRAIL SUITE 490 BOCA RATON, FL 33410	Name Andrew Waterman Street Address (P.O. Box Number is Not Acceptable) 3885 Peacock Drive City Melbourne FL Zip Code 32904

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ Andrew Waterman President 2/24/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WILSON, EDWARD M 3643 CARRIAGE GATE DRIVE WEST MELBOURNE, FL 32904	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GASKINS, MARC 3663 Meadowlark Way Melbourne, FL 32904	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD O'ROURKE, BRIAN M 3948 SNOWY EGRET DRIVE WEST MELBOURNE, FL 32904	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SHAW, LILLIAN 4003 Snowy Egret Drive Melbourne FL 32904	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD DUNCAN, LEONARD E 3972 SNOWY EGRET DRIVE MELBOURNE, FL 32904	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD LEONARD, PAUL A. 4048 Snowy Egret Drive Melbourne, FL 32904	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WATERMAN, ANDREW 3885 PEACOCK DRIVE MELBOURNE, FL 32904	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WATERMAN, ANDREW 3885 Peacock Drive Melbourne, FL 32904	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD RUANO, JUSTIN 4039 SNOWY EGRET DRIVE MELBOURNE, FL 32904	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Andrew Waterman February 24, 2007 321-544-5555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #