2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31252

FILED Feb 18, 2011 Secretary of State

Entity Name: CARRIAGE GATE HOMEOWNERS ASSOCIATION, INC.

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

3998 SNOWY EGRET DRIVE MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

3998 SNOWY EGRET DRIVE MELBOURNE, FL 32904 US

FEI Number: 59-2997677 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:

WILLIAMS, SHIELA

4012 SNOWY EGRET DR

MELBOURNE, FL 32904 US

GASKINS, MARC D

3663 MEADOWLARK WAY

MELBOURNE, FL 32904 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: MARC D. GASKINS 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GASKINS, MARC

Address: 3663 MEADOWLARK WAY
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD

Name: SEGALLIS, GREG
Address: 4036 SNOWY EGRET
City-St-Zip: MELBOURNE, FL 32904

Title: TD

 Name:
 HAYCOCK, TOM

 Address:
 3885 PEACOCK DR

 City-St-Zip:
 MELBOURNE, FL 32904

Title: SD

Name: RYBAK, ROBERT

Address: 4027 SNOWY EGRET DR. City-St-Zip: MELBOURNE, FL 32904

Title: VD

 Name:
 DENITTO, BART

 Address:
 3620 KILLDEER CT.

 City-St-Zip:
 MELBOURNE, FL 32904

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: MARC D. GASKINS PRES 02/18/2011