

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32037

FILED  
Apr 25, 2007  
Secretary of State

**Entity Name:** CARRIEDALE COTTAGES CONDOMINIUM ASSOCIATION, INC

**Current Principal Place of Business:**

15646 CARRIEDALE LANE  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

15751 SAN CARLOS BLVD #8  
FT. MYERS, FL 33908 US

**New Mailing Address:**

**FEI Number:** 59-2772546

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DG SUITOR & ASSOC.  
15751 SAN CARLOS BLVD #8  
FORT MYERS, FL 33908 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: S/T ( ) Delete  
Name: STEVENS, LORETTA  
Address: 1017 HUNT CLUB MEWS  
City-St-Zip: LONDON, ON N6H-4R7 CN

Title: D ( ) Delete  
Name: MILBOURN III, FRANK  
Address: 15625 CARRIEDALE LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: O'SULLIVAN, CORNELIOUS  
Address: 15627 CARRIEDALE LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: P ( ) Delete  
Name: THORSTENSON, ROBERT  
Address: 15627 CARRIEDALE LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: VP ( ) Delete  
Name: BUSSEY, JERRY  
Address: 15641 CARRIEDALE LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: T ( ) Delete  
Name: PALLOTTA, JOHN  
Address: 38 EILEEN DR  
City-St-Zip: NAHWAH, NJ 07430

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: WINDERL, MR  
Address: PO BOX 889  
City-St-Zip: LANCASTER, OH 43130

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

Title: T (X) Change ( ) Addition  
Name: O'SULLIVAN, CORNELIOUS  
Address: 219 NORTH ST  
City-St-Zip: CAPE MAY, NJ 08204

Title: P (X) Change ( ) Addition  
Name: JACKSON, PARK  
Address: 15679 CARRIEDALE LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: PALEN, HOWARD  
Address: 15671 CARRIEDALE LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: P (X) Change ( ) Addition  
Name: PALLOTTA, JOHN  
Address: 15631 CARRIEDALE LN  
City-St-Zip: FT MYERS, FL 33912

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: JOHN PALLOTTA

P

04/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date