2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32037

FILED Apr 04, 2008 Secretary of State

Entity Name: CARRIEDALE COTTAGES CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 15646 CARRIEDALE LANE FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 15751 SAN CARLOS BLVD #8 FT. MYERS, FL 33908 FEI Number: 59-2772546 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: DG SUITOR & ASSOC 15751 SAN CARLOS BLVD #8 FORT MYERS, FL 33908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WINDERL, MR Name: Name: PO BOX 889 Address: Address: City-St-Zip: LANCHASTER, OH 43130 City-St-Zip: Title: () Delete Title: () Change () Addition MILBOURN III, FRANK Name: Name: Address: 15625 CARRIEDALE LANE Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition O'SULLIVAN, CORNELIOUS Name: Name: Address: 219 NORTH ST Address: City-St-Zip: CAPE MAY, NJ 08204 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: JACKSON, PARK Name: PALLOTTA, JOHN 15679 CARRIEDALE LANE 15631 CARRIEDALE LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition PALEN, HOWARD PHILLIPS, LARRY Name: Name: 15671 CARRIEDALE LANE 15645 CARRIEDALE LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition PALLOTTA, JOHN MARIANI. DANIEL Name: Name: Address: 15631 CARRIEDALE LN Address: 15637 CARRIEDALE LANE FT MYERS, FL 33912 FT MYERS, FL 33912 City-St-Zip: City-St-Zip:

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: C.R. MIDDLETON MGR 04/04/2008