

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32037

FILED
Apr 14, 2009
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: VP () Delete
Name: WINDERL, MR
Address: PO BOX 889
City-St-Zip: LANCASTER, OH 43130

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

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

Title: P () Delete
Name: PALLOTTA, JOHN
Address: 15631 CARRIEDALE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: PHILLIPS, LARRY
Address: 15645 CARRIEDALE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete
Name: MARIANI, DANIEL
Address: 15637 CARRIEDALE LANE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: O'SULLIVAN, CORNELIUS
Address: 219 NORTH ST.
City-St-Zip: CAPE MAY, NJ 08204

Title: S/T (X) Change () Addition
Name: MARIANI, DANIEL
Address: 15637 CARRIEDALE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: P (X) Change () Addition
Name: PHILLIPS, LARRY
Address: 15645 CARRIEDALE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: LIGHTBODY, JOHN
Address: 15633 CARRIEDALE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
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

04/14/2009

Electronic Signature of Signing Officer or Director

Date