2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32037

FILED Mar 24, 2011 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 US

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 US

SUITOR, MIDDLETON, COX & ASSOCIATES
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 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: CR MIDDLETON 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WINDERL, CHUCK Address: PO BOX 889

City-St-Zip: LANCHASTER, OH 43130

Title: D

Name: O'SULLIVAN, CORNELIUS Address: 219 NORTH ST. City-St-Zip: CAPE MAY, NJ 08204

Title: S/T

Name: MARIANI, DANIEL
Address: 15637 CARRIEDALE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: F

Name: PHILLIPS, LARRY

Address: 15645 CARRIEDALE LANE City-St-Zip: FORT MYERS, FL 33912

Title: D

 Name:
 LIGHTBODY, JOHN

 Address:
 15633 CARRIEDALE LANE

 City-St-Zip:
 FORT MYERS, FL 33912

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: C R MIDDLETON MGR 03/24/2011