2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N33823

1. Entity Name
VILLAS OF CARRIAGE HILLS LM 275, INC.

Principal Place of Business	Mailing Address
275 GATE ROAD APT 103 HOLLYWOOD, FL 33024	275 GATE ROAD APT 103 HOLLYWOOD, FL 33024

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

01242005   Chg-NP   CR2E037 (10/03)

4. FEI Number
NOT APPLICABLE | Applied For | Not Applicable |

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GARFIELD, NEIL F., ESQ.
5950 W OAKLAND PARK BLVD
SUITE 200
LAUDERHILL, FL 33313

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City ____ FL | Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	**Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE P NAME DAVIS, RODNEY STREET ADDRESS 275 GATE RD., #103 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete	TITLE *T* NAME DORIS RAULERSON STREET ADDRESS 275 GATE RD, #104 CITY-ST-ZIP HOLLYWOOD, FL. 33024	☐ Change ☒ Addition
TITLE D NAME COOK, LARRY STREET ADDRESS 275 GATE RD. #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE TS NAME CARDEN, BARBARA STREET ADDRESS 275 GATE RD., #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME CARDEN, JAMES STREET ADDRESS 275 GATE RD., #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rodney Davis*   RODNEY J. DAVIS   2/1/05   954-963-8556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #