

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33823

FILED
Jan 31, 2007
Secretary of State

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

Current Principal Place of Business:

275 GATE ROAD
APT 103
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

275 GATE ROAD
APT 103
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, RODNEY J P
275 GATE RD.
APT. 103
HOLLYWOOD, FL 33024 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: RODNEY J. DAVIS

01/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, RODNEY
Address: 275 GATE RD., #103
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: COOK, LARRY
Address: 275 GATE RD. #113
City-St-Zip: HOLLYWOOD, FL 33024

Title: TS () Delete
Name: CARDEN, BARBARA
Address: 275 GATE RD., #113
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: CARDEN, JAMES
Address: 275 GATE RD., #113
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Delete
Name: RAULERSON, DORIS
Address: 275 GATE 22, #104
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RODNEY J. DAVIS

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date