

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36630

FILED
Mar 19, 2009
Secretary of State

Entity Name: CARRIAGE CROSSING ASSOCIATION, INC.

Current Principal Place of Business:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-2999021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHRISTEPHER M
BYERS PROPERTIES, INC
767 BLANDING BLVD STE 112
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

HALL, GEORGE H
4736 BLANDING BLVD.
JACKSONVILLE, FL 32210 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: GEORGE H. HALL

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TUELLER, KIM
Address: 4321 CARRIAGE CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: LARDIZABEL, KIMBERLY
Address: 4414 CARRIAGE CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: S () Delete
Name: LARDIZABEL, KIMBERLY
Address: 4414 CARRIAGE CROSSING DR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: S () Delete
Name: HALE, CHRIS
Address: 4397 CARRIAGE CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: CLINE, THERESA
Address: 4352 BARRLEIREGR CT W
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HILL, ANDREA
Address: 12258 PRAIRIE VIEW DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: AMIS, FRED
Address: 4375 BATTLECREEK CT. W.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: NICKEL, ANGELA
Address: 4430 CARRIAGE CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: P (X) Change () Addition
Name: HALE, CHRIS
Address: 4397 CARRIAGE CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: S (X) Change () Addition
Name: CLINE, THERESA
Address: 4352 BATTLECREEK CT. W.
City-St-Zip: JACKSONVILLE, FL 32258

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: THERESA CLINE

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date