

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36630

FILED
Mar 29, 2010
Secretary of State

Entity Name: CARRIAGE CROSSING ASSOCIATION, INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD.
STE 203
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12058 SAN JOSE BLVD.
STE 904
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12058 SAN JOSE BLVD.
STE 203
JACKSONVILLE, FL 32223 US

New Mailing Address:

P.O. BOX 600033
JACKSONVILLE, FL 32260 US

FEI Number: 59-2999021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
STE 203
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
STE 904
JACKSONVILLE, FL 32223 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: ELAINE BROOKS

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICKEL, ANGELA
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: VP
Name: CLINE, THERESA
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: S
Name: HALE, CHRIS
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: T
Name: HILL, ANDREA
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: D
Name: AMOS, FRED
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

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: ANGELA NICKEL

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date