

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000998

FILED
Apr 12, 2007
Secretary of State

Entity Name: CARRIAGE CROSSING II ASSOCIATION, INC.

Current Principal Place of Business:

4213 COUNTY RD 218
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 949
MIDDLEBURG, FL 320500949 US

New Mailing Address:

FEI Number: 59-3173433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCOMYN, VINA
4759 LEOPARD CIRCLE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DELCOMYN, VINA
4213 COUNTY ROAD 218
MIDDLEBURG, FL 32068 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: VINA C DELCOMYN

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: NARAGON, CONNIE
Address: 4393 PRAIRIE VIEW DR S.
City-St-Zip: JACKSONVILLE, FL 32258

Title: DT () Delete
Name: ANDERBERG, LINDA
Address: 4418 SYCAMORE PASS COURT E
City-St-Zip: JACKSONVILLE, FL 32258

Title: DVPT () Delete
Name: KENDALL, HAROLD
Address: 12266 STOCKBRIDGE CT. N.
City-St-Zip: JACKSONVILLE, FL 32258

Title: DP () Delete
Name: CABLE, ROGER
Address: 4600 ARROW WIND LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: DS () Delete
Name: PETRONE, WAYNE
Address: 4376 PRAIRIE VIEW DR, S/
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: SHETROM, JENNIFER
Address: 4371 PRAIRIE VIEW DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: SP (X) Change () Addition
Name: PETRONE, ANNE
Address: 4376 PRAIRIE VIEW DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: DP (X) Change () Addition
Name: COWDEN, PAM
Address: 12332 CYRSTAL CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: FERRELL, SUE
Address: 4340 SYCAMORE PASS COURT WEST
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Change (X) Addition
Name: BRYANT, CATHARINE
Address: 12333 CRYSTAL CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32058

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: PAM COWDEN

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date