

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005301

FILED
May 15, 2011
Secretary of State

Entity Name: CARRIAGE TRAIL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8830 SE 17TH CT
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830639
OCALA, FL 344830639 US

New Mailing Address:

8830 SE 17TH CT
OCALA, FL 34480 US

FEI Number: 59-3420456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OCONNOR, BRIAN R
8830 SE 17TH CT
OCALA, FL 34480 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: BRIAN R. O'CONNOR

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: TOOLEY, DONNA
Address: 1906 SE 88TH ST
City-St-Zip: OCALA, FL 34480

Title: VP
Name: TACKETT, JEFFREY
Address: 8860 SE 17TH CT
City-St-Zip: OCALA, FL 34480

Title: T
Name: ROTZ, VICTOR
Address: 8899 SE 17TH CT
City-St-Zip: OCALA, FL 34480

Title: P
Name: O'CONNOR, BRIAN
Address: 8830 SE 17TH CT
City-St-Zip: OCALA, FL 34480

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: BRIAN R O'CONNOR

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date