2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003789

FILED Apr 29, 2009 Secretary of State

Entity Name: CARRIAGE HOMES AT WOODS EDGE CONDOMINIUM ASSOCIATION, INC.

| Current P | rincipal Place | of Business: | New Principal Plac | New Principal Place of Business: | |
|--|---|--------------------------------|---|---|--|
| 4949 TAM | OON CONSULT IAMI TR NORT FL 341033017 | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 4949 TAM | OON CONSULT IAMI TR NORT FL 341033017 | | | | |
| FEI Number: 59-3476594 FEI Number Applied For () FEI Nu | | | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| MOORE, WILLIAM S C/O MELDON CONSULTANTS 4949 TAMIAMI TR NORTH #201 NAPLES, FL 341033017 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida. SIGNATURE: | | | | | |
| JIGNATO | | ic Signature of Registered Age | nt | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Fitle: Name: Address: City-St-Zip: Fitle: | MASON, BIRNY 28610 CARRIA BONITA SPRING | GE HOMES DR #101 | Title: Name: Address: City-St-Zip: Title: | () Change () Addition () Change () Addition | |
| Name: Name: Address: City-St-Zip: | MINER, BARRY | GE HOMES DR. #104 | Name: Naddress: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | HARTUNG, ROI | GE HOMES DR #102 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | KING, RICHARI | GE HOMES DR #104 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | HYNES, CAROL | GE HOMES DR #202 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: BARRY MINER DP 04/29/2009