

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003789

FILED
Mar 22, 2010
Secretary of State

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

Current Principal Place of Business:

C/O MELDON CONSULTANTS
4949 TAMiami TR NORTH 201
NAPLES, FL 341033017

New Principal Place of Business:

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMiami TR NORTH 201
NAPLES, FL 341033017

New Mailing Address:

FEI Number: 59-3476594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMiami TR NORTH #201
NAPLES, FL 341033017 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MASON, BIRNY C
Address: 28610 CARRIAGE HOMES DR #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV
Name: VIRTUE, EDWARD
Address: 28610 CARRIAGE HOMES DR #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS
Name: HARTUNG, RODNEY L
Address: 28631 CARRIAGE HOMES DR #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: KING, RICHARD F
Address: 28620 CARRIAGE HOMES DR #104
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT
Name: HYNES, CAROL A
Address: 28640 CARRIAGE HOMES DR #202
City-St-Zip: BONITA SPRINGS, FL 34134

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: BIRNY C MASON

DP

03/22/2010

Electronic Signature of Signing Officer or Director

Date