

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005167

FILED
Mar 28, 2009
Secretary of State

Entity Name: CAROUSEL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17595 S. TAMIAMI TRAIL
100
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

17595 S. TAMIAMI TRAIL
100
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-3495158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, AMY M
C/O PEGASUS PROPERTY MANAGEMENT
17595 S. TAMIAMI TRAIL #100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALLEN, STEVEN
C/O PEGASUS PROPERTY MANAGEMENT
17595 S. TAMIAMI TRAIL #100
FORT MYERS, FL 33908 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: S ALLEN

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROBINSON, SANDRA
Address: 26240 BONITA FAIRWAYS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: WALKER, LINDA
Address: 26881 SAMMOSET WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: BURROWS, MARY BETH
Address: 26781 SAMMOSET WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: HUTCHINS, DAVID
Address: 26751 SAMMOSET WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: BARTLETT, CATHERINE
Address: 26208 BONITA FAIRWAYS CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MICKUS, CHRIS
Address: 26253 BONITA FAIRWAYS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS (X) Change () Addition
Name: WALKER, LINDA
Address: 26881 SAMMOSET WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DP (X) Change () Addition
Name: MERILEES, PHIL
Address: 26850 SAMMOSET WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: HUTCHINS, DAVID
Address: 26751 SAMMOSET WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT (X) Change () Addition
Name: BARTLETT, CATHERINE
Address: 26208 BONITA FAIRWAYS CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: S ALLEN

A

03/28/2009

Electronic Signature of Signing Officer or Director

Date