2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005167

FILED Apr 09, 2010 Secretary of State

Entity Name: CAROUSEL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17595 S. TAMIAMI TRAIL

100

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

17595 S. TAMIAMI TRAIL

100

FORT MYERS, FL 33908 US

FEI Number: 59-3495158 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MICKUS, CHRIS

Address: 26253 BONITA FAIRWAYS CIRCLE City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS

Name: ROBINSON, SANDRA

Address: 26240BONITA FAIRWAYS CIRCLE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

 Name:
 MERILEES, PHIL

 Address:
 26850 SAMMOSET WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: DVP

 Name:
 HUTCHINS, DAVID

 Address:
 26751 SAMMOSET WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: DT

Name: BARTLETT, CATHERINE
Address: 26208 BONITA FAIRWAYS CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: S ALLEN A 04/09/2010