

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002774

FILED
Jan 29, 2010
Secretary of State

Entity Name: CARRIAGE PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4324 HOMEWOOD LANE
LAKELAND, FL 33811 US

New Principal Place of Business:

4245 HOMEWOOD LANE
LAKELAND, FL 33811 US

Current Mailing Address:

6915 CARRIAGE LANE
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-3634675 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERRITT, CHARLES
4245 HOMEWOOD LANE
LAKELAND, FL 33811 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: D
Name: MERRITT, CHARLES
Address: 4245 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: THOMAS, JOHN
Address: 6915 CARRIAGE LANE
City-St-Zip: LAKELAND, FL 33811

Title: SD
Name: HILL, SARA
Address: 4407 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

Title: T
Name: ROSE, HARRIET
Address: 4316 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

Title: P
Name: GREER, HAL
Address: 4408 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

Title: V
Name: ROSE, DAN
Address: 4316 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

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: JOHN THOMAS

D

01/29/2010

Electronic Signature of Signing Officer or Director

Date