2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002774

FILED Jan 17, 2011 Secretary of State

Entity Name: CARRIAGE PARK HOMEOWNERS ASSOCIATION, INC.

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

4245 HOMEWOOD LANE LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

6915 CARRIAGE LANE LAKELAND, FL 33811 US

FEI Number: 59-3634675 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:

MERRITT, CHARLES 4245 HOMEWOOD LANE LAKELAND, FL 33811 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: D

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

Title:

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:

 Name:
 ROSE, HARRIET

 Address:
 4316 HOMEWOOD LANE

 City-St-Zip:
 LAKELAND, FL 33811

Title: F

Name: GREER, HAL

Address: 4408 HOMEWOOD LANE City-St-Zip: LAKELAND, FL 33811

Title:

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 01/17/2011