## **2004 FOR PROFIT CORPORATION**

## Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-19-2004 90416 020 \*\*\*150.00 DOCUMENT # P02000008416 THE CARRIAGE HOMES OF LAKESIDE PLANTATION. INC. Principal Place of Business Mailing Address P.O. BOX 8007 46 N. WASHINGTON BLVD., #1 NORTH PORT, FL 34287-8007 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0418849 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LPS CORPORATE SERVICES, INC PATTERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 SUITE 1 Zip Code 34236 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) JOHN PATTERSON, President 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TURNBULL, STUART J NAME 3852 Torrey Pines Blvd. STREET ADDRESS STREET ADDRESS SARASOTA, FL 34238 CITY-ST-ZIP CITY-ST-ZIP TITLE **DVPS** ☐ Delete TITLE Change ☐ Addition BOTTS, MARK G NAME NAME 4722 OLD FARM RD. STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true-end accurate and that my signature shall have the same legal effect as if made under early, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

MARK G. BOTTS, Vice President

ER OF DIRECTOR

SIGNATURE: >