2005 FOR PROFIT CORPORATION ANNUAL REPORT

SINACORI, FRIEDA

BOYNTON BEACH, FL 33437

5118 PALAZZO PLACE

STREET ADDRESS

CITY-ST-ZIP

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P04000159001 04-06-2005 90128 035 ***150.00 CARRIAGE APARTMENTS, INC. Principal Place of Business Mailing Address 50034389 106 NORTH RAILROAD STREET 7 CLEE COURT PALM COAST, FL 32137 BUNNELL, FL 32110 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 02-0736991 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIEL, DAVID H Street Address (P.O. Box Number is Not Acceptable) 7 CLEE COURT PALM COAST, FL 32137 Zip Code 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, typed or pririted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F PD ? Delete TITLE ☐ Change Addition DANIEL, DAVID H NAME NAME STREET ADDRESS 7 CLEE COURT STREET ADDRESS PALM COAST, FL 32137 CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change | ☐ Addition DANIEL, ETHEL NAME NAME 7 CLEE COURT STREET ADORESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP VPD ☐ Delete Change ☐ Addition MARTINO, MARIO MARKE HAME 24 COLLINGDALE COURT STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition MARTINO, DOROTHY NAME NAME STREET ADDRESS 24 COLLINGDALE COURT STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete TILE ☐ Change ☐ Addition SINACORI, JOSEPH NAME NAME STREET ADDRESS 5118 PALAZZO PLACE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition

FILED

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 supplemental report is true and accurate and that my 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 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.

CITY-ST-7/P

STREET ADDRESS

NAME

DAVID H. DAVIEL SIGNATURE: