2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706139

Entity Name: CARRIAGE CLUB, INC.

Current Principal Place of Business:

2011 GULF SHORE BLVD NO

NAPLES, FL 34102

Current Mailing Address:

2011 GULF SHORE BLVD NO NAPLES, FL 34102 US

FEI Number: 59-1052201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAZEN, W RICHARD 2011 GULF SHORE BLVD N APT 52 NAPLES, FL 34102 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

FILED Feb 24, 2015

Secretary of State

CC0641975559

Officer/Director Detail:

Title Title VΡ

KASSER, VICTOR Name DELAERE, GREG Name

2011 GULF SHORE BLVD. N APT. 14 Address 2011 N GULF SHORE BLVD N APT 25 Address

City-State-Zip: NAPLES FL 34102 NAPLES FL 34102 City-State-Zip:

VΡ Title Title Т

Name NICKERSON, BESSIE Name HAZEN, RICHARD W

Address 2011 GULF SHORE BLVD. N. APT. 14 Address 2011 GULF SHORE BLVD N APT 52

NAPLES FL 34102 City-State-Zip: City-State-Zip: NAPLES FL 34102

Title S

WINSTEAD, CAROL Name

2011 GULF SHORE BLVD N. APT. 34 Address

City-State-Zip: NAPLES FL 34102

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: W. RICHARD HAZEN

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/24/2015

Date