

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09658

FILED
Feb 24, 2010
Secretary of State

Entity Name: CAROLYN ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1801 E. CHERYL DR.
WINTER PARK, FL 32792 US

New Principal Place of Business:

4200 BEAU JAMES CT.
WINTER PARK, FL 32792 US

Current Mailing Address:

1801 E. CHERYL DR.
WINTER PARK, FL 32792 US

New Mailing Address:

4200 BEAU JAMES CT.
WINTER PARK, FL 32792 US

FEI Number: 59-2658274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSTOW, GAYLEN
1801 E CHERYL DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DESTACY, ANDREW
4200 BEAU JAMES CT.
WINTER PARK, FL 32792 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: ANDREW DESTACY

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARSTOW, GAYLEN
Address: 1801 E CHERYL DR
City-St-Zip: WINTER PARK, FL 32792

Title: V
Name: DESTACY, ANDREW
Address: 4200 BEAU JAMES CT
City-St-Zip: WINTER PARK, FL 32792

Title: TD
Name: NAKAGAWA, MARCOS F
Address: 1817 E CHERYL DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: S
Name: BRACE, KATHY
Address: 1820 EAST CHERYL DR
City-St-Zip: WINTER PARK, FL 32792

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: ANDREW DESTACY

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date