2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2004 8:00 am Secretary of State DOCUMENT # N50324 02-18-2004 90022 013 ****61.25 1. Entity Name THE WOODLANDS AT CAROLINA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7071 WEST COMMERCIAL BLVD 7071 WEST COMMERCIAL BLVD 2B TAMARAC, FL 33319 US TAMARAC, FL 33319 US 01202004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0354970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUSCH, KAREN DO NOTWETE 7071 WEST COMMERCIAL BLVD IN THIS SPACE TAMARAC, FL 33319 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee Is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PITTERSON, JANET STREET ADDRESS 3060 BAYBERRY WAY CITY-ST-ZIP MARGATE, FL 33063 TITLE CARLOY BRENDA NAME STREET ADDRESS 3150 BAYBERRY WAY CITY-ST-ZIP MARGATE, FL 33063 SD TITLE NAME EVANS, TRUDY STREET ADDRESS 3138 BAYBERRY WAY DO NOT WRITE CITY - ST - ZIP MARGATE, FL 33063 IN THIS SPACE TITLE NAME PITTERSON, JANET STREET ADDRESS 3060 BAYBERRY WAY CITY - ST-ZIP MARGATE, FL 33063 TITLE NAME EVANS, TRUDY STREET ADDRESS 3138 BAYBERRY WAY ' 'آر CITY - ST - ZIP MARGATE, FL 33063 TITLE NAME

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 617, 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.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

NG OFFICER OR DIRECTOR

FILED