2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED DOCUMENT # 385166** Feb 20, 2006 08:00 AM 1. Entity Name **Secretary of State** CAROL PROPERTIES, INC. Principal Place of Business Mailing Address 15151 OAKLAND AVE WINTER GARDEN FL 34787 P.O. BOX 770427 WINTER GARDEN FL 34777-0427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State FEI Number 59-1365766 Not Applicat ZЮ Country Zip Country \$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 LEIGHT, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 1031 WEST MORSE BOULEVARD SUITE 350 WINTER PARK FL 32789 City 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 Signature, Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIFLE ☐ Change NAME LOVETT CAROLYN UH0000442324 STREET ADDRESS STREET ADDRESS 15151 OAKLAND AVENUE 03/04/06-80016 001 150.00 CITY-ST-ZIP WINTER GARDEN FL CHTY - ST - ZIP ☐ Delete HILE ☐ Change Addition THE NAME DEBORAH QUINTON NAME STREET ADDRESS STREET ADDRESS 1125 SOUTH GREEN STREET CITY-ST-ZIF CITY-ST-ZIP THOMASTON GA 30286 TITLE ☐ Delete TIBE ☐ Change Add.... NAME LOVETT, ROBERT G. NAME STREET ADDRESS STREET ADDRESS 15151 OAKLAND AVENUE CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL D ☐ Delete TITLE TITLE ☐ Change ☐ Adda. NAME CLARK, STARLYNE NAME 1401 PRIARIE LAKE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE FL **VPS** TITLE ☐ Delete TITLE Change Addition BEURIS VIRGINIA NAME NAME 215 SO WOODLAND ST STREET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR. | Date |