2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707635

FILED Feb 01, 2008 Secretary of State

Entity Name: THE CARVER RANCHES-HYDE PARK HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

4630 SW 26 STREET 4630 SW 26 STREET HOLLYWOOD, FL 330234422 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

4630 SW 26 STREET 4630 SW 26 STREET HOLLYWOOD, FL 330234422 4630 SW 26 STREET WEST PARK, FL 33023

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, MARVIN
4001 SW 25 STREET
HOLLYWOOD, FL 33023 US

PRICE, MARVIN
4001 SW 25 STREET
WEST PARK, FL 33023 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: 02/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PRICE, MARTIN
 Name:
 PRICE, MARVIN

 Address:
 4001 SW 25TH ST.
 4001 SW 25TH ST.

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 WEST PARK, FL 33023

Title: 1VPD () Delete Title: () Change () Addition

 Name:
 OUTLER, GAYE DR
 Name:

 Address:
 4700 SW 46 AVE
 Address:

 City-St-Zip:
 WEST PARK, FL 33023
 City-St-Zip:

Title: A () Delete Title: A (X) Change () Addition Name: BRUNSON, BARBARA Name: BRUNSON, BARBARA

 Address:
 4630 SW 26 ST.
 Address:
 4630 SW 26 ST.

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 WEST PARK, FL 33023

Title: 2VP () Delete Title: () Change () Addition

 Name:
 WHITE, CLARENCE
 Name:

 Address:
 4220 SW 26 ST
 Address:

 City-St-Zip:
 WEST PARK, FL 33023
 City-St-Zip:

Title: 3VP () Delete Title: 3VP (X) Change () Addition

Name: FOSTER, WILLIE JAMES Name: FOSTER, WILLIE JAMES

Address: 4595 SW 28 ST Address: 4595 SW 28 ST

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: WEST PARK, FL 33023

Title: FA () Delete Title: FA (X) Change () Addition

 Name:
 HARDY, CAROLYN
 Name:
 HARDY, CAROLYN M

 Address:
 4430 SW 18 ST
 Address:
 4430 SW 18 ST

 City-St-Zip:
 WEST PARK, FL 33023
 City-St-Zip:
 WEST PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLYN M. HARDY FA 02/01/2008