2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760166

FILED Mar 09, 2007 Secretary of State

Entity Name: CAROLINA TWO HOMEOWNERS ASSOCIATION, INC.

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

% RIKI PALMER ROCCO RANDAZZO 2017 S. CAROLINA 2011 S. CAROLINA TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

% RIKI PALMERROCCO RANDAZZO2017 S. CAROLINA2011 S. CAROLINATAMPA, FL 33629TAMPA, FL 33629

FEI Number: 59-2404483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, RIKI RANDAZZO, ROCCO 2017 S. CAROLINA AVE 2011 S. CAROLINA AVE TAMPA, FL 33629 US TAMPA, FL 33629 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: CRAIG E. BROWNING 03/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PRES (X) Change () Addition

Name:BORAIKO,Name:RANDAZZO, ROCCOAddress:2021 S. CAROLINA AVE.Address:2011 S. CAROLINA AVE.

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: VD () Delete Title: VP (X) Change () Addition Name: JOHNSON, LINDA Name: JOHNSON, LINDA

 Address:
 2013 S. CAROLINA AVE
 Address:
 2013 S. CAROLINA AVE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: SD () Delete Title: S/T (X) Change () Addition

 Name:
 PALMER, RIKI
 Name:
 BROWNING, CRIAG

 Address:
 2017 S. CAROLINA AVE
 Address:
 2019 S. CAROLINA AVE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG E. BROWNING S/T 03/09/2007