FILED 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT Jan 24, 2008 08:00 AN Secretary of State **DOCUMENT #767121** CAROLINE ESTATES COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 196 PO BOX 196 CLARCONA, FL 32710-0196 US CLARCONA, FL 32710-0196 US 01202008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2551064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLATE, GEORGE HOWARD DO NOT WRITE 6848 GALLE CT ORLANDO, FL 32818 IN THIS SPACE 8. The above named entipy 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 reg ered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME PLATE, GEORGE 6848 GALLE CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 TITLE V/D U00000794683 01/28/08-80017-019 61.25 NAME PETERSON, DAVID STREET ADDRESS 5223 RENOIR DR CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME WATTS, KIMBERLY STREET ADDRESS 6838 REMBRANDT DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32818 TITLE IN THIS SPACE NAME BRAMMER, BARBARA STREET ADDRESS 6918 REMBRANDT DR CITY-ST-7/P ORLANDO, FL 32818 TITLE NAME WEST, KATHLEEN STREET ADDRESS 6756 RUBENS CT CITY-ST-ZIP ORLANDO, FL 32818

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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 true.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP