

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769898

FILED
Feb 14, 2007
Secretary of State

Entity Name: CARPENTER'S HOME ESTATES, INC.

Current Principal Place of Business:

1001 CARPENTER'S WAY
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

1001 CARPENTER'S WAY
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 59-2347336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN A
1001 CARPENTERS WAY
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

THOMPSON, JOHN A EX. DIR
1001 CARPENTERS WAY
LAKELAND, FL 33809 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: JOHN A. THOMPSON

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRADER, KARL D.,
Address: 777 CARPENTER'S WAY
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: INGLIS, DAVID
Address: 707 CARPENTERS WAY #37
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: SHORT, RILEY DR.
Address: 73 LAKE MORTON DR
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: EDWARDS, DWIGHT
Address: 1801 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: JOHNSON, MALLORY
Address: 707 CARPENTER'S WAY #37
City-St-Zip: LAKELAND, FL 33809

Title: DT () Delete
Name: GILLMAN, LEO
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MCCRANEY, LOU
Address: 3105 BROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHORT, RILEY DR.
Address: 221 WEST PALM
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: BREIDENBACH, LYNNE REV
Address: 1543 U.S. HWY 98 S #205
City-St-Zip: LAKELAND, FL 33801

Title: PD (X) Change () Addition
Name: JOHNSON, MALLORY
Address: 707 CARPENTER'S WAY #37
City-St-Zip: LAKELAND, FL 33809

Title: TD (X) Change () Addition
Name: GILLMAN, LEO
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33567

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: MALLORY JOHNSON

PD

02/14/2007

Electronic Signature of Signing Officer or Director

Date