2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003122

FILED Mar 20, 2008 Secretary of State

Entity Name: CARRINGTON AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 STE 5000 LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 STE 5000 LONGWOOD, FL 327795044 FEI Number: 59-3657844 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: HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 WEST SR 434 STE 5000 LONGWOOD, FL 327795044 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOYLAN, PAUL Name: Name: 1642 ORANGETHORPE LN Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LAURIA, BOB Name: Address: 1632 ORANGETHORPE LN Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition BORADMAN, JASON Name: GAGLIO, JOSEPH Name: 1601 KENNESAW DR Address: 1609 KENNESAW DR Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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: PAUL BOYLAN PD 03/20/2008