

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002811

FILED
Feb 13, 2008
Secretary of State

Entity Name: CARAWAY LAKES RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O BONITA MANAGEMENT GROUP, INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O BONITA MANAGEMENT GROUP, INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 04-3692717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUBOLT, ROBERT R
C/O BONITA MANAGEMENT GROUP, INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: GALBRAITH, KAREN
Address: 23490 CARAWAY LAKES DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Delete
Name: FOSTER, JERRY
Address: 23460 CARAWAY LAKES DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: GALLERY, JAMES M
Address: 23410 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: WILLSEY, BILL
Address: 23321 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: KELLY, ROBERT
Address: 23451 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BILODEAU, ROGER
Address: 23350 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: JAMES M GALLERY

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date