2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012663

FILED Apr 24, 2009 Secretary of State

Entity Name: CARSON OAKS HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4590 HOGHWAY 20 4590 HIGHWAY 20 NICEVILLE, FL 32578 NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 US FEI Number: 20-4026161 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: GORMLEY, TERRY P 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 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: DPT () Delete () Change () Addition HUFF, CHANDLER Name: Name: Address: 4590 HOGHWAY 20 Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: Title: DVPS () Delete Title: () Change () Addition Name: HUFF, BRANDON Name: Address: 4590 HOGHWAY 20 Address: City-St-Zip: NICEVILLE, FL 32578 US 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: BRANDON HUFF S 04/24/2009