2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012663

FILED Jan 05, 2012 Secretary of State

Entity Name: CARSON OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4641 GULFSTARR DR SUITE 104 DESTIN, FL 32541 U

Current Mailing Address: New Mailing Address:

PO BOX 5279

NICEVILLE, FL 32578 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:

BECKER & POLIAKOFF, P.A. 348 MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548 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:

Title: PRES

Name: HUFF, CHANDLER

Address: 4641 GULFSTARR DR DTE 104 City-St-Zip: DESTIN, FL 32541 US

Title: VP

Name: JOHN, MORRIS

Address: 4641 GULFSTARR DR DTE 104 City-St-Zip: DESTIN, FL 32541 US

Title: SEC

Name: LAURA, BLAND

Address: 4641 GULFSTARR DR DTE 104

City-St-Zip: DESTIN, FL 32541

Title: TREA

Name: BRIAN, MOFFAT

Address: 4641 GULFSTARR DR DTE 104

City-St-Zip: DESTIN, FL 32541

Title: DIR

Name: ASHLEY, GRANA

Address: 4641 GULFSTARR DR DTE 104

City-St-Zip: DESTIN, FL 32541

I hereby 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 all other like empowered.

SIGNATURE: CHANDLER HUFF PRES 01/05/2012