2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # N06000002916 05-02-2007 90045 039 ****61.25 CARNEGIE HILLS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 93 E. KATHY LANE 93 E. KATHY LANE FREEPORT, FL 32439 FREEPORT, FL 32439 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) City & State City & State 4. FE! Number Applied For 20-5037525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIXON, STEVEN E 93 E. KATHY LANE Street Address (P.O. Box Number is Not Acceptable) FREEPORT, FL 32439 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable - 4 7 7 10 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition MIXON, STEVEN E NAME NAMÉ STREET ADDRESS 93 E. KATHY LANE STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Chaone noitibhA [] LINGENFELTER, CHARLES NAME NAME STREET ADDRESS 748 ST. JOHN COVE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP VD TITLE TITLE ☐ Delete ☐ Change ☐ Addition LINGENFELTER, SHERON NAME NAME STREET ADDRESS 748 ST. JOHN COVE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIXON, PATRICIA G NAME NAME STREET ADDRESS 93 E. KATHY LANE STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STEVEN E, MIXON

FILED