2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005245

FILED May 07, 2008 Secretary of State

Entity Name: CARVER HEIGHTS TOWNHOMES ASSOCIATION, INC.

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

10200 STATE ROAD 84 108 ROYAL PALM AVE. SUITE 107 CLEWISTON, FL 33440 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

10200 STATE ROAD 84 108 ROYAL PALM AVE. SUITE 107 CLEWISTON, FL 33440 DAVIE, FL 33324

FEI Number: 20-4873491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.

2699 STIRLING ROAD

SUITE C-207

CLEWISTON, FL 33440 US

FT. LAUDERDALE, FL 33312 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: MARY HARLESS 05/07/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

HALLANDALE, FL 33009

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CLEWISTON, FL 33440

Title: PD () Delete Title: PD (X) Change () Addition Name: KHAN, YASIR Name: KHAN, YASIR Address: 210 N.W. 5TH AVENUE Address: 108 ROYAL PALM AVE.

 Address:
 210 N.W. 5TH AVENUE
 Address:
 108 ROYAL PALM AVE.

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 CLEWISTON, FL 33440

Title: VSTD () Delete Title: VSTD (X) Change () Addition Name: SALKEY, FLOYD Name: SALKEY, FLOYD Address: 210 N.W. 5TH AVENUE Address: 108 ROYAL PALM AVE

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: MARY HARLESS MGR 05/07/2008