2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # N07000000760 08 JUN 10 PH 1: 46 CARÓLLTON HOMEOWNERS ASSOCIATION, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6250 NW 23RD ST 6250 NW 23RD ST GAIENSVILLE, FL 32653 GAIENSVILLE, FL 32653 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) City & State City & State 4 FEI Number Applied For <u> 40 - 8305098</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHANNON, MICHAEL D 6250 NW 23RD ST Street Address (P.O. Box Number is Not Acceptable) GAIENSVILLE, FL 32653 Zip Code · FI 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 Rorida. I am familiar with, and accept the obligations of registered agent. 300128890823 05/09/08--01006--006 **211.25 SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition | SHANNON, MICHAEL D NAME NAME STREET ADDRESS 6250 NW 23RD ST STREET ADDRESS GAIENSVILLE, FL 32653 CITY-ST-ZIP CUY-SI-7P VPST Delete TITLE ☐ Addition ☐ Change SHANNON, CATHY R NAME NAME STREET ADDRESS 6250 NW 23RD ST STREET ADDRESS GAIENSVILLE, FL 32653 CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete IME ☐ Chance ☐ Addition SHANNON, CATHY R NAME STREET ADDRESS 6250 NW 23RD ST STREET ADDRESS CITY-ST-ZIP GAIENSVILLE, FL 32653 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition LARSON, DEANN NAME NALIF STREET ADDRESS 6250 NW 23RD ST STREET ADDRESS CITY-ST-ZIP GAIENSVILLE, FL 32653 CITY-ST-7IP TITLE Sec/T ☐ Detete MLE Change Addition Margaret Rivers 6250 NW A3 St. NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZEP 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 changed, or on an attachment with an address, with all other tike empowered.

352 332-3340