2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000005

FILED Apr 19, 2010 Secretary of State

Entity Name: CARRINGTON HOMEOWNERS' ASSOCIATION, INC.

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

3935 WEST MADURA DRIVE GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

3935 WEST MADURA DRIVE GULF BREEZE, FL 32563

FEI Number: 26-2851911 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:

MOORHEAD, STEPHEN R 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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: [

Name: WELDON, TYLER

Address: 3935 WEST MADURA DRIVE City-St-Zip: GULF BREEZE, FL 32563

Title: DV

 Name:
 RASMUSSEN, JOHN

 Address:
 2730 HAWK LANE

 City-St-Zip:
 CANTONMENT, FL 32533

Title: DPST

Name: BRANTLEY, DONALD S Address: 3935 WEST MADURA DRIVE City-St-Zip: GULF BREEZE, FL 32563

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: DONALD S. BRANTLEY DPST 04/19/2010