2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12025

FILED Apr 30, 2008 Secretary of State

Entity Name: CARVER RANCHES COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2201 SOUTHWEST 42 AVENUE HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 2201 SOUTHWEST 42 AVENUE HOLLYWOOD, FL 33023 FEI Number: 65-0269102 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: THOMAS, HLDWIN C KENDRICK, MARY 1951 NW 85 WAY 5206 SW 23 STREET HOLLYWOOD, FL 33024 US WEST PARK, FL 33023 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 KENDRICK 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMAS, ALDWIN C Name: Name: 1951 N.W. 85 WAY Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition KENDRICK, MARY Name: KENDRICK, MARY Name: Address: 5206 SW 23RD ST. Address: 5206 SW 23RD ST. City-St-Zip: HOLLYWOOD, FL City-St-Zip: WEST PARK, FL 33023 Title: () Delete Title: () Change () Addition THOMAS, FLORENCE Name: Name: 4780 SW 26TH STREET Address: Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: () Delete Title: Title: (X) Change () Addition M Μ MCDONALD, RUTHIE Name: MCDONALD, RUTHIE Name: Address: 4141 SW 28TH STREET Address: 4141 SW 28TH STREET City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL 33023 Title: () Delete Title: () Change () Addition AIKEN, ANNIE Name: Name: 4890 S.W. 22 STREET Address: Address: City-St-Zip: WEST PARK, FL 33023 City-St-Zip:

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 KENDRICK TD 04/30/2008