2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12025

FILED Aug 18, 2009 Secretary of State

Entity Name: CARVER RANCHES COMMUNITY DEVELOPMENT CORPORATION

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

2201 SOUTHWEST 42 AVENUE 2201 SOUTHWEST 42 AVENUE HOLLYWOOD, FL 33023

WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

2201 SOUTHWEST 42 AVENUE 2201 SOUTHWEST 42 AVENUE

HOLLYWOOD, FL 33023 WEST PARK, FL 33023

FEI Number: 65-0269102 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:

KENDRICK, MARY 5206 SW 23 STREET

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

THOMAS, ALDWIN C HILL, MIKE Name: Name:

1951 N.W. 85 WAY Address: 4430 S.W. 20TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: WEST PARK, FL 33023

Title: TD () Delete Title: (X) Change () Addition

KENDRICK, MARY Name: KENDRICK, MARY Name: Address: 5206 SW 23RD ST. Address: 5206 SW 23RD ST. City-St-Zip: WEST PARK, FL 33023 City-St-Zip: WEST PARK, FL 33023

Title: () Delete Title: (X) Change () Addition

THOMAS, FLORENCE THOMAS, FLORENCE Name: Name: 4780 SW 26TH STREET 4780 SW 26TH STREET Address: Address:

City-St-Zip: HOLLYWOOD, FL City-St-Zip: WEST PARK, FL

Title: () Delete Title: (X) Change () Addition M Name: MCDONALD, RUTHIE Name: MITCHELL-SNELL, SARA

Address: 4141 SW 28TH STREET Address: 1941 S.W. 57TH AVENUE City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: WEST PARK, FL 33023

Title: (X) 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: MIKE HILL Ρ 08/18/2009