2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2008 8:00 am Secretary of State DOCUMENT # N12845 05-02-2008 90119 022 ****61.25 CARRIAGE HOUSES OF FAIRFIELD ASSOCIATION, INC. Principal Place of Business Mailing Address 40006000 778 SOUTH MILITARY TRAIL PO BOX 97-0069 DEERFIELD BEACH, FL 33443 BOCA RATON, FL 33497-0069 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-0105491----Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALOMBI, GARY 778 SOUTH MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH \$1, 33442 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Detete ITLE ☐ Change ☐ Addition GOODWIN, SUMNER NAME MALAF STREET ADDRESS 5295 BUCKHEAD CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE Delete Dieve Blumberg 5349 Buckhead Circle Boca Raton Fl 33486 TITLE ☐ Change Addition SULLIVAN, DAN NAME NAME STREET ADORESS 5319 BUCKHEAD CIR STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP Delete TITLE Addition Jeanne Sandak BOWDEN, DON NAME NAME 5294 Buck head Circle STREET ADDRESS 5307 BUCKHEAD CIR STREET ADDRESS Boca Raton FL CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PIERCE, JOAN NAME NAME STREET ADDRESS 5374 BUCKHEAD CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-2IP ☐ Delete TITLE Chance Addition BROWN, RUTH NAME NAME STREET ADDRESS 5287 BUCKHEAD CIR STREET ADDRESS CITY_ST_7IP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE -☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.