2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15553

FILED Mar 02, 2005 Secretary of State

Entity Name: CARMEL PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2550 NORTH DEAN ROAD ORLANDO, FL 328172798 **Current Mailing Address: New Mailing Address:** CARMEL PARK HOA P.O. BOX 677981 ORLANDO, FL 32867 FEI Number: 59-2686780 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: PRESS, MATTHEW 2419 LONG MEADOW WAY ORLANDO, FL 32817 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 () Change () Addition PRESS, MATTHEW Name: Name: 2419 LONG MEADOW WAY Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: DS () Delete Title: () Change () Addition DELERME, PATRICK Name: Name: Address: 2436 LONG MEADOW WAY Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: () Delete Title: () Change () Addition DIAZ, DORALIZA Name: Name: 2417 OLIVE BRANCH WAY Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: (X) Change () Addition Title: DT () Delete Title: DT Name: HARRIS, MARY Name: HYATT-MCCOY, MELINDA 2475 LONG MEADOW WAY 2400 OLIVE BRANCH WAY Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817 Title: () Delete Title: (X) Change () Addition CASTLES, NANCY MOORE, JOHN Name: Name: 2502 FABRY CIRCLE 2454 LONG MEADOW WAY Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW PRESS DP 03/02/2005