2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18603

FILED Mar 31, 2005 Secretary of State

Entity Name: CARRIAGE HOMES OF WOODFIELD HUNT CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 810381
BOCA RATON, FL 334810381 US

Current Mailing Address:

New Mailing Address:

PO BOX 810381 BOCA RATON, FL 334810381 US

FEI Number: 65-0066990 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:

LEVITT, DAVID 4379 NW 29TH WAY BOCA RATON, FL 33434 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:

Title: D () Delete Title: D (X) Change () Addition Name: BROOKS, DAVID Name: SEAGO, KEITH

Address: 4263 NW 29 WAY Address: 4137 NW 29 WAY
City-St-Zip: BOCA RATON, FL 33434
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete Title: () Change () Addition

 Name:
 GLINERT, JANICE
 Name:

 Address:
 2976 NW 41 ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: TS () Delete Title: () Change () Addition

 Name:
 GIBBONS, W J
 Name:

 Address:
 4398 N W 29TH WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 LEVITT, DAVID
 Name:

 Address:
 4379 NW 29 WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

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

 Name:
 BROOKS, SUSAN
 Name:
 ROBICHAUD, JEAN

 Address:
 4263 NW 29TH WAY
 Address:
 4225 NW 29TH WAY

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

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: W.J. GIBBONS TS 03/31/2005