2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18603

FILED Feb 22, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: PO BOX 810381 4379 NW 29TH WAY BOCA RATON, FL 334810381 US US BOCA RATON, FL 33434 **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: () Delete () Change () Addition SEAGO, KEITH Name: Name: 4137 NW 29 WAY Address: Address: BOCA RATON, FL 33434 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: GLINERT, JANICE Name: Address: 2976 NW 41 ST Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: Title: () Change () Addition () Delete GIBBONS, W J Name: Name: 4398 N W 29TH WAY Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: Title: () Change () Addition () Delete Name: LEVITT, DAVID Name: 4379 NW 29 WAY Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition ROBICHAUD, JEAN Name: Name: 4225 NW 29TH WAY Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: W.J. GIBBONS TS 02/22/2007