2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31680

FILED Mar 11, 2005 Secretary of State

Entity Name: CARRINGTON WOODS HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** SENTRY MANAGEMENT, INC. 2180 W. SR 434, SUITE 5000 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** SENTRY MANAGEMENT, INC. 2180 W. SR 434, SUITE 5000 LONGWOOD, FL 32779 FEI Number: 59-2954222 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: HART, JAMES W JR 2180 W. SR 434 SUITE 5000 LONGWOOD, FL 32779 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: () Change () Addition () Delete COLE, BRUCE Name: Name: 1563 CARRINGTON AVE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: WILEY, MARY Name: Address: 1627 TIVERTON ST Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: STD () Delete Title: () Change () Addition HINTZ, DOUG Name: Name: Address: 1635 TIVERTON ST Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

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: BRUCE COLE PD 03/11/2005