

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31680

FILED
Apr 11, 2008
Secretary of State

Entity Name: CARRINGTON WOODS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

SENTRY MANAGEMENT, INC.
2180 W. SR 434, SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

SENTRY MANAGEMENT, INC.
2180 W. SR 434, SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

2180 WEST 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:

HART, JAMES W JR
2180 W. SR 434
SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST 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: JAMES W HART JR

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILEY, MARY
Address: 1627 TIVERTON ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VSTD () Delete
Name: HINTZ, DOUG
Address: 1635 TIVERTON ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WILEY, MARY
Address: 1627 TIVERTON ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD (X) Change () Addition
Name: ACKERMAN, PAUL
Address: 1634 TIVERTON ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Change (X) Addition
Name: GENDER, BONNIE
Address: 741 KENTSTOWN CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Change (X) Addition
Name: SCHONS, JACKIE
Address: 1587 CARRINGTON AVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Change (X) Addition
Name: ADAMS, RICK
Address: 1626 TIVERTON ST
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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: PAUL ACKERMAN

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date