2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33606

FILED Apr 29, 2010 Secretary of State

Entity Name: FORT CAROLINE HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7121 FT CAROLINE HILLS DR JACKSONVILLE, FL 32277 US

Current Mailing Address: New Mailing Address:

7097 FT. CAROLINE HILLS DR JACKSONVILLE, FL 32277 US

FEI Number: 59-3019868 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:

SUTHERLAND, KEN 7097 FT. CAROLINE HILLS DR JACKSONVILLE, FL 32277 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:

Title: V

Name: CRABTREE, JUDY

Address: 7089 FT. CAROLINE HILLS DR City-St-Zip: JACKSONVILLE, FL 32277

Title: DT

Name: SUTHERLAND, KEN

Address: 7089 FT. CAROLINE HILLS DR City-St-Zip: JACKSONVILLE, FL 32277

Title: DS

Name: MILLER, MELODY

Address: 7089 FT. CAROLINE HILLS DR City-St-Zip: JACKSONVILLE, FL 32277

Title:

Name: LINDSAY, VELMA

Address: 7089 FT. CAROLINE HILLS DR City-St-Zip: JACKSONVILLE, FL 32277

Title:

Name: SETZLER, KIM

Address: 7100 FORT CAROLINE HILLS DR City-St-Zip: JACKSONVILLE, FL 32277

Title: DV

Name: HAMMOND, BOBBY

Address: 7089 FT. CAROLINE HILLS DR City-St-Zip: JACKSONVILLE, FL 32277

I hereby 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 all other like empowered.

SIGNATURE: KEN SUTHERLAND TRES 04/29/2010