FILED Apr 09, 2007 8:00 am Secretary of State

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SIGNATURE

THE GREENS AT CAROLINA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 11784 W SAMPLE RD 11784 W SAMPLE RD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-0349165 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZMAN & KORR, P.A. 1501 NW 497H STREET SUITE 202 FORT LAUDERDALE, FL-333309 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or/p oth, in the State of Florida. the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete miller WHITEHEAD, LAURA NAME NAME 3094 N.W. 720 STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-7IP TITLE TITLE ■ Addition NAME LAYRE, JERRY NAME 7656 NW 25TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP **VD** TITLE ☑ Delete TITLE PERILLO, STEVE NAME NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE SD TITLE ☐ Addition 🗷 Delete DEJZA, KEN NAME NAME 3137 NW 71ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accuracy. With all other like empowered.