

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 08, 2004
Secretary of State**

DOCUMENT# N49481

Entity Name: CAROL WOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

37139 SHALMAR DR
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

37139 SHALIMAR DR
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

37139 SHALMAR DR
FRUITLAND PARK, FL 34731 US

New Mailing Address:

37139 SHALIMAR DR
FRUITLAND PARK, FL 34731 US

FEI Number: 59-3182079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D.
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FEDOR, ROBERT J.
Address: 37139 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: FEDOR, CAROL J.,
Address: 37139 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: HARPER, RICKY F
Address: 36526 TRIPP COURT
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT J FEDOR

OWNE

02/08/2004

Electronic Signature of Signing Officer or Director

_____ Date