

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2008
Secretary of State**

DOCUMENT# N49481

Entity Name: CAROL WOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

37139 SHALIMAR DR
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

37139 SHALIMAR DR
FRUITLAND PARK, FL 34731 US

New Mailing Address:

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: D (X) Change () Addition
Name: FEDOR, ROBERT J. OWNER
Address: 37139 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731 US

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

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

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: ROBERT J. FEDOR

OWN

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date