2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 24, 2007 8:00 am Secretary of State

05-24-2007 90004 001 ****61.25

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1. Fotity Name FT. CAROLINE HILLS COMMUMNITY ASSOCIATION, INC. 40110000 Principal Place of Business Mailing Address 3362 MILLCREST DR PO BOX 11987 JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32239 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05172007 Chg-NP CR2E037 (12/06) FEI Number 59-3175396 City & State City & State Applied For Not Applicable Zip Country 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 Name SMITHEY, JOAN S 3362 MILLCREST DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32277 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 14, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ☐ Delete TITLE ☐ Addition DUNHAM, MICHAEL NAME NAME 3378 MILLCREST DR STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32277 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FORTUNATO, JOE NAME NAME STREET ADDRESS 3358 MILLCREST PLACE STREET ADDRESS CITY-S1-71P JACKSONVILLE, FL 32277 CITY-ST-ZIP DOChange | | TITLE Delete TITLE ☐ Addition NAME SMITHEY, JOAN NAME STREET ADDRESS 3362 MILLCREST DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32277 CITY-ST-ZIP TITLE **Addition** TITLE ☐ Delete ☐ Change LEUNARD, LED NAME NAME 7049 MILLCREST DR., S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE JACKSONVILLE, FL 32277 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICE Treasurer 5/19/2007