2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000174

FILED Apr 29, 2009 Secretary of State

Entity Name: FT. CAROLINE HILLS COMMUMNITY ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 3362 MILLCREST DR JACKSONVILLE, FL 32277 LIS **Current Mailing Address: New Mailing Address:** PO BOX 11987 JACKSONVILLE, FL 32239 US FEI Number: 59-3175396 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: SMITHEY, JOAN S 3362 MILLCREST DRIVE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUNHAM, MICHAEL Name: Name: Address: 3378 MILLCREST DR Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: Title: () Delete Title: (X) Change () Addition FORTUNATO, JOE Name: Name: BARNETT, GLENN Address: 3358 MILLCREST PLACE Address: 3411 MILLCREST DRIVE City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277 Title: () Delete Title: () Change () Addition SMITHEY, JOAN Name: Name: 3362 MILLCREST DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LEONARD, LEO Name: LEONARD, LEO 7049 HILL CREST DR S Address: Address: 7049 MILLCREST DR S City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277

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: JOAN S. SMITHEY T 04/29/2009