2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004584

FILED Feb 24, 2010 Secretary of State

Entity Name: THE HOMEOWNER'S ASSOCIATION OF CAROL WOODS, INC.

Current Principal Place of Business: New Principal Place of Business:

2428 CAROL WOODS WAY 2434 CAROL WOODS WAY APOPKA, FL 32712 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

2428 CAROL WOODS WAY
APOPKA, FL 32712 US
2434 CAROL WOODS WAY
APOPKA, FL 32712 US

FEI Number: 59-3277026 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:

MEDINA, SHARON
2428 CAROL WOODS WAY
APOPKA, FL 32712 US
KOCK, FRANCISCO
2434 CAROL WOODS WAY
APOPKA, FL 32712 US
APOPKA, FL 32712 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: FRANCISCO KOCK 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOCK, FRANCISCO

 Address:
 2434 CAROL WOODS WAY

 City-St-Zip:
 APOPKA, FL 32712

Title: VP

Name: SEXTON, KATHI

Address: 2417 CAROL WOODS WAY City-St-Zip: APOPKA, FL 32712

Title: F

 Name:
 KEARNS, MAURICE

 Address:
 2313 CAROL WOODS WAY

 City-St-Zip:
 APOPKA, FL 32712

Title:

 Name:
 MCMILLAN, CASSIE

 Address:
 2423 CAROL WOODS WAY

 City-St-Zip:
 APOPKA, FL 32712

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO KOCK T 02/24/2010