2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000224

FILED Jan 05, 2011 Secretary of State

Entity Name: CAROLINE RIDGE OWNERS ASSOCIATION, INC.

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

3015 HARTLEY RD 4736 BLANDING BLVD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

3015 HARTLEY RD P.O. BOX 350210

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 322350210 US

FEI Number: 59-3513214 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:

STELLAR PROPERTIES OF NORTH FLORIDA FLORIDA PROPERTY & ASSOCIATION MANAGEMENT

3015 HARTLEY RD 4736 BLANDING BLVD

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32210 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: WILLIAM W. THOMPSON 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LANE, DANIELLE Address: PO BOX 350210

City-St-Zip: JACKSONVILLE, FL 322350210 US

Title: VP

Name: TERESA, PORTER Address: PO BOX 350210

City-St-Zip: JACKSONVILLE, FL 322350210 US

Title: STD

Name: KARON, SHERINGTON Address: PO BOX 350210

City-St-Zip: JACKSONVILLE, FL 322350210 US

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: DANIELLE LANE PD 01/05/2011