2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002732

FILED Apr 13, 2006 Secretary of State

Entity Name: CARMEL WOODS HOMEOWNERS' ASSOCIATION, INC.

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

5924A MONA LANE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

5924A MONA LANE PENSACOLA, FL 32504

FEI Number: 59-3587996 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:

MOORHEAD, STEPHEN R 4300 BAYOU BLVD., STE. 13 PENSACOLA, FL 32503 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:

Title: D () Delete Title: PD (X) Change () Addition Name: HAROIN, SHARON Name: PRATT, DEREK

Address: 8154 HEIRLOOM DRIVE Address: 3069 DESERT STREET
City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

Title: S () Delete Title: S, T (X) Change () Addition Name: PARRISH, KEI PARRISH, KEI

 Name
 PARKISH, KEI
 Name
 PARKISH, KEI

 Address:
 5924 A MONA LANE
 Address:
 5924 A MONA LANE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: VPD () Delete Title: () Change () Addition

 Name:
 PARRISH, JAMES
 Name:

 Address:
 5924-A MONA LANE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 QUARRIER, WAYNE
 Name:

 Address:
 537 ROYCE STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PENDLETON, CINTHIA
 Name:
 PENDLETON, CYNTHIA

 Address:
 5921-B MONA LANE
 Address:
 5921-B MONA LANE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: T () Delete Title: D (X) Change () Addition

 Name:
 PARRISH, KEI
 Name:
 GAFFORD, SYLVIA

 Address:
 5924-A MONA LANE
 Address:
 5924-B MONA LANE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the 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: KEI PARRISH S&T 04/13/2006