2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002732

FILED Jan 08, 2009 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 PO BOX 30264 PENSACOLA, FL 32504 PENSACOLA, FL 32503 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 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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: () Change () Addition () Delete PRATT, DEREK Name: Name: 3069 DESERT STREET Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: Title: T/S () Delete (X) Change () Addition BRANDRIET, TRISILLA Name: PARRISH, KEI Name: Address: 5924 A MONA LANE Address: PO BOX 30264 City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32503 Title: VPD () Delete Title: (X) Change () Addition STEPHENSON, PHILIP PARRISH, LARRY Name: Name: Address: 5936-B MONA LANE Address: 5924-A MONA LANE City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32503 () Delete Title: Title: (X) Change () Addition BRANDZIET, TRISILLA Name: Name: GAFFORD, SYLVIA Address: 5921-A MONA LN Address: 5924-B MONA LN City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32504 Title: () Delete Title: () Change () Addition PENDLETON, CYNTHIA Name: Name: 5921-B MONA LANE Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: () Delete Title: () Change () Addition DWIGHT, GOLDMAN Name: Name: Address: 5940-B MONA LN Address: PENSACOLA, FL 32504 City-St-Zip: City-St-Zip:

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: KEI S PARRISH T/S 01/08/2009