

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092000

Entity Name: CARINGTON HOMES INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

3709 NORTH BOULEVARD
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3709 NORTH BOULEVARD
TAMPA, FL 33603

New Mailing Address:

FEI Number: 22-3967320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOEL, WILLIAM O II
3709 N. BOULEVARD
TAMPA, FL 33603 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 O. JOEL

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOEL, WILLIAM O II
Address: 3709 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33603

Title: VSD () Delete
Name: DECHELBOR, NATHAN
Address: 3709 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: DECHELBOR, NATHAN
Address: 3709 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33603

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM O. JOEL

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date