May 16, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000093607 05-16-2005 90197 030 ***150.00 1. Entity Name CARRINGTON COMMUNITIES, INC. Principal Place of Business Mailing Address P.O. BOX 271431 P.O. BOX 271431 TAMPA, FL 33688-1431 US TAMPA, FL 33688-1431 US 05012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3363090 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, ROBERT DO NOT WRITE 18509 KEYSTONE MANOR SUITE 400 IN THIS SPACE ODESSA, FL 33556 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the

Added to Fees

Trust Fund Contribution.

10. OFFICERS AND DIRECTORS DP TIT) F EVANS, ROBERT NAME STREET ADDRESS 18509 KEYSTONE MANOR RD ODESSA, FL 33556 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

Due by September 7, 2005

DO NOT WRITE IN THIS SPACE

corporation did not receive the prior notice.

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUY-ST-7(P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR