

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750476

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE TOWNHOMES OF CARROLLWOOD VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-2033341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANCIS E
MELROSE & FRISCIA, P.A.
500 NORTH WESTSHORE BLVD., STE. 635
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BIPS, PATTIE
Address: 3684 TAMPA RD STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: DVP () Delete
Name: FRIEOCHEIM, JEANETTE
Address: 3684 TAMPA RD STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: BENNING, BEN
Address: 3684 TAMPA RD STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: MATUCCI, JUDY
Address: 3684 TAMPA RD STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: PD () Delete
Name: THATCHER, WALTER
Address: 3684 TAMPA RD STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: TD () Delete
Name: CARSON, HAROLD
Address: 3684 TAMPA RD STE 6
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNOZ, VALENTINE
Address: 4206 GLEN HAVEN LN
City-St-Zip: TAMPA, FL 33618

Title: VPD (X) Change () Addition
Name: CARTER, JENNIFER
Address: 4214 GLEN HAVEN LN
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: BENNING, BEN
Address: 4232 ARBORWOOD LN
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: TWACHTMANN, JEANNETTE
Address: 4220 GLEN HAVEN LN
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: HENSON, JAMES III
Address: 4217 HARTWOOD LN
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: CARSON, KIT
Address: 4213 HARTWOOD LN
City-St-Zip: TAMPA, FL 33618

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: VALENTINE MUNOZ

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date