

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 768339

1. Entity Name

THE VILLAGE SOUTH OF CARROLLWOOD, INC.

Principal Place of Business

PO BOX 270353
TAMPA FL 33688

Mailing Address

PO BOX 270353
TAMPA FL 33688

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2877666

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DARIUS V. BAKUNAS
4218 CARTNAL AVENUE
TAMPA FL 33624

7. Name and Address of New Registered Agent

Name

NORM PRENZEL

Street Address (P.O. Box Number is Not Acceptable)

4213 CARTNAL AVE

City

TAMPA

FL

Zip Code

33624

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.

SIGNATURE

Darius Bakunas DARIUS BAKUNAS

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/12/01
DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME VPD HOWELL, LINDA ☒ Delete
STREET ADDRESS 4212 MEADOW HILL DR
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME SDC COLEY, CATHY ☒ Delete
STREET ADDRESS 4203 MEADOW HILL DRIVE
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME PD DUBOUR, BECKY ☒ Delete
STREET ADDRESS 4217 CARDINAL AVE
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME TD STEADMAN, MILTON A ☐ Delete
STREET ADDRESS 4201 CARTNAL AVE
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME PD ~~DAN~~ ARMSTRONG, DAN ☐ Change ☒ Addition
STREET ADDRESS 4220 WATER OAKS LANE
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME VD RUTHERFORD, PEGGY ☐ Change ☒ Addition
STREET ADDRESS 4203 CARTNAL AVE
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME VD DE BOER, BECKY ☒ Change ☐ Addition
STREET ADDRESS 4217 CARTNAL AVE
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME TD PRENZEL, NORM ☐ Change ☒ Addition
STREET ADDRESS 4213 CARTNAL AVE
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME VD IAVINE, DAN ☐ Change ☒ Addition
STREET ADDRESS 4214 CARTNAL AVE
CITY-ST-ZIP TAMPA FL 33624

TITLE NAME SD POWELL, MERCEY ☐ Change ☒ Addition
STREET ADDRESS 4209 CARTNAL AVE
CITY-ST-ZIP TAMPA FL 33624

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Theresa Dineen THERESA/DINEEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/12/01

Daytime Phone #

(813) 962-0485

CR2E037 (10/00)

0085619

FILED
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90071 045 *****61.25



DO NOT WRITE IN THIS SPACE

Village South of Carrollwood, Inc.
2000 Annual Report and Proposed 2001 Budget

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717206

	2000 Budget	2000 Actual	2001 Budget
BANK BALANCE	8,038	8,038	10,281
Accounts Payable	<u>1,155</u>	<u>8,038</u>	<u>10,281</u>
	9,193		
INCOME			
Annual Dues	24,600		24,900
Discount	<u>-4,592</u>		<u>-5,600</u>
Total Dues	20,008	19,545	19,300
Delinquent Dues Pymt	0	1,345	470
Legal Fees-Reimbursement	0	250	815
Late Payment Interest	0	127	115
TOTAL INCOME	20,008	21,267	20,700
EXPENSES			
State Corporate Filing	65	61	65
Property Tax	200	180	200
Advertising	80	0	80
Dues	100	25	100
Insurance	1,200	944	1,200
Postage & Office Supplies	375	227	375
P. O. Box Fee	44	44	38
Printing & Reproduction	200	0	200
Bookkeeping	500	0	200
Legal Fees	1,000	3,792	3,500
Misc-Mtg. Rm, Refreshments	0	140	150
Irrigation Repair	400	474	500
Lighting & Sign Repair	300	146	300
Social	300	0	300
Holiday Decorations	50	0	50
Electric	500	570	600
Water	250	160	200
Mnthly Mowing/trimming	10,832	6,996	8,000
Chemicals for Lawn, Shrubs	1,036	1,034	1,045
Chemicals for Pond	1,176	1,176	1,260
Sod Replacement	300	0	300
Landscaping	800	2,507	2,500
Bushhogging-behind pond	<u>0</u>	<u>400</u>	<u>500</u>
TOTAL EXPENSES	19,708	18,876	21,663
BALANCE	9,393	10,429	9,318
Late Dues	1,200	500	1,000
Legal Reserve	6,000	6,000	5,000
Wall Painting Reserve	2,000	3,000	3,000
CASH BALANCE	193	929	318

Don Perry
TREASURER 1/25/01

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Village South of Carrollwood, Incorporated 2001 Annual Meeting

The 2001 annual meeting of the Village South of Carrollwood, Inc. was held on Tuesday, January 23rd 2001 at Lake Magdalene United Methodist Church. With a 2/3 quorum of Homeowners present, either in attendance or by proxy, President Dan Armstrong called the meeting to order at 7:35 PM.

Dan called for a moment of silence for two of our neighbors, Joe Parziale and Linda Howell, who we lost last year.

Secretary Michelle Gehrig read the Minutes from the 2000 Annual Meeting. A motion was made to accept and approve the minutes. The motion was seconded and passed.

Old Business:

Dan reviewed the accomplishments and maintenance that occurred over 2000:

- Landscaping which was headed up by Norm Prenzel:
 - The tree was replaced at the corner of Carnal and Water Oaks.
 - Two Crepe Myrtles are planted at the far side of the pond that will eventually include a small plaque in honor of Linda Howell.
 - Quarterly change of planting at the Casey Road entrance.
- There is a new home in the Community at the east end of Meadow Hill Drive.
- The Crime Watch book for 2001 is complete. Norm Prenzel passed out books to homeowners who were present at the meeting. He expressed his appreciation to Karen Allsteadt and Mercy Powell for their help. If changes occur that homeowners want noted in the Crime Watch book, those changes can be posted to www.tbhoa.com. You will be required to enter a username and password and then will be able to see the same information that is in the Crime Watch book and make changes to your own information. Information about how to obtain your username and password is forthcoming.

Norm noted that because this information is confidential (i.e. some homeowners have unlisted telephone numbers, etc.) that this information should not be shared outside the community. It was noted that a burglary occurred over Christmas and many residents were not informed. It was suggested that a meeting of all crime watch captains be held. Karen Allsteadt volunteered to take over as Crime Watch captain from Beth Rashbaum.

- Deed Restrictions
During the past year, 25 letters were written to violators of the deed restrictions. Those violators who did not take action were pursued with the help of our attorney, Frank Friscia, and some progress was made. The Association did incur some legal expenses as a result. However, the legal expenses can be reclaimed from the homeowner in violation.

Dan further noted that those who receive letters citing violations should not take it personally, it is strictly business. When each of us purchased a home in this neighborhood, we agreed to abide by the deed restrictions. Overall, most homeowners are doing their part. Comments were made that the neighborhood improvements were obvious.

- Dan thanked everyone who participated to stop Hillsborough County from making Water Oaks a one way street at Carnal.
- Dan noted that presently all homeowners are current with their annual dues. A question was raised regarding legal expenses and whether they can be passed on to the homeowner in arrears. In fact, any legal expenses incurred by the Association while collecting delinquent dues or while enforcing deed restrictions are passed onto the homeowner. If the case goes to court and the Association wins, the homeowner is responsible for the legal expenses incurred by the Association.