

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768339

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE VILLAGE SOUTH OF CARROLLWOOD, INC.

Current Principal Place of Business:

4209 MEADOW HILL DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 270353
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-2877666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SAMUEL M
4209 MEADOW HILL DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Title: P
Name: LUZEY, FORSWYTH
Address: 4202 MEADOW HILL DR.
City-St-Zip: TAMPA, FL 33618

Title: V
Name: ARMSTRONG, DAN
Address: 4220 WATER OAKS LANE
City-St-Zip: TAMPA, FL 33618

Title: V
Name: PEREZ, PEDRO E
Address: 4212 MEADOW HILL DRIVE
City-St-Zip: TAMPA, FL 33618

Title: V-T
Name: FRANK, SAMUEL M
Address: 4209 MEADOW HILL DRIVE
City-St-Zip: TAMPA, FL 33618

Title: S
Name: WHITCOMB, JEFF
Address: 4222 CARTNAL DRIVE
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL M. FRANK

V-T

02/10/2012

Electronic Signature of Signing Officer or Director

Date