

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007812

FILED
Apr 26, 2005
Secretary of State

Entity Name: SAXONY PLACE AT CARILLON TOWNHOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O JAY GEE DEVELOPMENT, LLC
2495 JOHNNA COURT
PALM HARBOUR, FL 34685

New Principal Place of Business:

C/O JAY GEE DEVELOPMENT, LLC
13555 AUTOMOBILE BLVD., SUITE 360
CLEARWATER, FL 33762

Current Mailing Address:

C/O JAY GEE DEVELOPMENT, LLC
2495 JOHNNA COURT
PALM HARBOUR, FL 34685

New Mailing Address:

C/O JAY GEE DEVELOPMENT, LLC
13555 AUTOMOBILE BLVD., SUITE 360
CLEARWATER, FL 33762

FEI Number: 65-1204327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, JOHN
C/O JAY GEE DEVELOPMENT, LLC
2495 JOHNNA COURT
PALM HARBOUR, FL 34685 US

Name and Address of New Registered Agent:

GEIGER, JOHN
C/O JAY GEE DEVELOPMENT, LLC
13555 AUTOMOBILE BLVD., SUITE 360
CLEARWATER, FL 33762 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:

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEIGER, JOHN
Address: 2495 JOHNNA COURT
City-St-Zip: PALM HARBOUR, FL 34685

Title: VPD () Delete
Name: GEIGER, JOHN
Address: 2495 JOHNNA COURT
City-St-Zip: PALM HARBOUR, FL 34685

Title: STD () Delete
Name: GEIGER, JOHN
Address: 2495 JOHNNA COURT
City-St-Zip: PALM HARBOUR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEIGER, JOHN
Address: 13555 AUTOMOBILE BLVD., SUITE 360
City-St-Zip: CLEARWATER, FL 33762

Title: VPD (X) Change () Addition
Name: GEIGER, JOHN
Address: 13555 AUTOMOBILE BLVD., SUITE 360
City-St-Zip: CLEARWATER, FL 33762

Title: STD (X) Change () Addition
Name: GEIGER, JOHN
Address: 13555 AUTOMOBILE BLVD., SUITE 360
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN GEIGER

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date