

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# N03000007812

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

Current Principal Place of Business:

3535 FIRST AVE NO
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

3535 FIRST AVE NO
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

3535 FIRST AVE NO
SAINT PETERSBURG, FL 33713

New Mailing Address:

3535 FIRST AVE NO
SAINT PETERSBURG, FL 33713 US

FEI Number: 65-1204327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 FIRST AVE NO
SAINT PETERSBURG, FL 33713 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: PD () Delete
Name: NEWGREEN, TERRY
Address: 632 SAXONY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD () Delete
Name: LONG, CHARLENE
Address: 649 SAXONY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD () Delete
Name: WHITMAN, PAUL
Address: 658 SAXONY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWGREEN, TERRY
Address: 632 SAXONY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: VPD (X) Change () Addition
Name: LONG, CHARLENE
Address: 649 SAXONY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: TD (X) Change () Addition
Name: WHITMAN, PAUL
Address: 658 SAXONY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33716 US

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: RENA E. WHEELER

ACCT

04/22/2009

Electronic Signature of Signing Officer or Director

Date