2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # N97000003805 1. Entity Name 05-01-2006 90313 049 ****61.25 CARROLLWOOD COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O SEABOARD ARBORS MGMT SERVICES 2189 CLEVELAND ST., #225 CLEARWATER FL 33765 CARROLLWOOD COVE DRIVE @ JACKSON ROAD TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3486139 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIGHTON, LENNARD A Street Address (P.O. Box Number is Not Acceptable) % SEABOARD ARBORS MGMT SERVICES INC. 2189 CLEVELAND ST., #225 CLEARWATER FL 33765 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typind or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE X Delete Addition TITLE LARRY W. MONTGOMERY FILLIPPELLO, PETER NAME NAME 11729 CARROLLWOOD COVE DR STREET ADDRESS 11719 CARROLLWOOD COVE DRIVE STREET ADDRESS TAMPA, FL 33624 **TAMPA FL 33624** CITY-ST-ZIP CITY-ST-ZIP TITLE TSD ☐ Delete TITLE Change ☐ Addition HAROLD, PAUL NAME 11739 CARROLLWOOD COVE DRIVE STREET ADDRESS STREET ADDRESS TAMPA FL 33624 CITY-ST-7IP CITY-ST-ZIP PD TITLE Delgte TITLE _ Channe _ _ Addition LIKE, JÕHN NAME NAME STREET ADDRESS 11720 CARROLWOOD COVE DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.

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04/20/06

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813-907-3716

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Addition