

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003805

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARROLLWOOD COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618 US

New Principal Place of Business:

11015 N DALE MABRY HWY
SUITE A
TAMPA, FL 33618 US

Current Mailing Address:

3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618 US

New Mailing Address:

11015 N DALE MABRY HWY
SUITE A
TAMPA, FL 33618 US

FEI Number: 59-3486139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDE, AVELINO
3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

VIDE, AVELINO
11015 N DALE MABRY HWY
SUITE A
TAMPA, FL 33618 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: AVELINO VIDE

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERTSON, CHUCK
Address: 11015 N DALE MABRY HWY SUITE A
City-St-Zip: TAMPA, FL 33618

Title: TD
Name: BURNELL, EDWARD
Address: 11015 N DALE MABRY HWY SUITE A
City-St-Zip: TAMPA, FL 33618

Title: TD
Name: HARRIS, MIRIAM
Address: 11015 N DALE MABRY HWY SUITE A
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: CHUCK ROBERTSON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date