2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # N11302 1. Entity Name -02-25-2004 90032 007 ****61.25 ONE CARROLLWOOD PLACE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 9300 N. 16TH ST TAMPA FL 33612 9300 N. 16TH ST 54011403 **TAMPA FL 33612** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2654035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirèd Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jane THE VANGUARD MGMT GROUP Street Address (P.O. Box Number is Not Acceptable) 9300 N. 16TH ST TAMPA FL 33612 Zip Code 33612 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 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, 2004 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition YORK, MIKE NAME NAME 3806 GUNN HIGHWAY STREET ADDRESS STREET ADDRESS TMAPA FL 33624 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition PROVENZANO, PHIL NAME NAME 3818 GUNN HIGHWAY STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, WILLIAM C NAME NAME 3804 GUNN HWY. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WINFIELD, JANET NAME NAME 9300 N. 16ST STREET ADDRESS STREET ADDRESS TAMPA FL 33612 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED