

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723443

FILED
Apr 16, 2009
Secretary of State

Entity Name: CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4131 GUNN HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HWY.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-1453009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L
1022 MAIN STREET STE D
DUNEDIN, FL 34698 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: D () Delete
Name: DAVIS, KATE
Address: 4215 WINDING WILLOW DR
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: MYERS, STEVE
Address: 13305 MEADOWWOOD CT
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: NEDERHOFF, DALE
Address: 4003 CYPRESS LANE
City-St-Zip: TAMPA, FL 33618

Title: DS () Delete
Name: PHELAN, FRANK
Address: 13815 CYPRESS VILLAGE CR
City-St-Zip: TAMPA, FL 33618

Title: DT () Delete
Name: OVERFIELD, KELLY
Address: 4207 CARROLLWOOD VILLAGE CT
City-St-Zip: TAMPA, FL 33618

Title: DP () Delete
Name: WOLTMANN, RICHARD
Address: 4129 NORTHMEADOW CIR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, KATE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: DV (X) Change () Addition
Name: MYERS, STEVE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: NEDERHOFF, DALE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: DS (X) Change () Addition
Name: PHELAN, FRANK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: DT (X) Change () Addition
Name: OVERFIELD, KELLY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: DP (X) Change () Addition
Name: WOLTMANN, RICHARD
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: RICHARD WOLTMANN

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date