2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11302

FILED Apr 29, 2010 Secretary of State

Entity Name: ONE CARROLLWOOD PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3804 GUNN HWY, SUITE B TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

US

P.O. BOX 7696

ST. PETERSBURG, FL 33734 US

FEI Number: 59-2654035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSO, GERALD M AGENT 1430 56TH AVENUE NORTH ST. PETERSBURG, FL 33703

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:

Γitle: VPD

 Name:
 PROVENZANO, PHIL VPD

 Address:
 3818 GUNN HWY

 City-St-Zip:
 TMAPA, FL 33618

Title: D

Name: YORK, MIKE D Address: 3806 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: PSD

Name: DAMMERS, ROBERT PSD Address: 3804 GUNN HWY, SUITE B

City-St-Zip: TAMPA, FL 33618

Title: TD

Name: WILHITE, SARAH TD Address: 3812 GUNN HWY 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: GERALD M. CARUSO AGT 04/29/2010