

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725078

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARROLLWOOD VILLAGE FAIRWAY TOWNHOUSES CONDOMINIUMS ASSOCIATION, INC

Current Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-1456773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
2401 WEST BAY DRIVE
SUITE 41
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD SUITE 250
CLEARWATER, FL 33759 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: ELLEN HIRSCH-DE HAAN

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ROSS
Address: 4215 FAIRWAY CIR
City-St-Zip: TAMPA, FL 33618

Title: VPD () Delete
Name: BARDIN, JAMES
Address: 4226 FAIRWAY CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: LAROSA, FRANK
Address: 4201 FAIRWAY CIR
City-St-Zip: TAMPA, FL 33618

Title: TD () Delete
Name: ACHORN, KATHY
Address: 4219 FAIRWAY CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: PD () Delete
Name: SWARZMAN, HERB
Address: 4207 FAIRWAY RUN
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: FLUGGE, PERRY
Address: 4212 FAIRWAY RUN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWARZMAN, HERB
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VPD (X) Change () Addition
Name: BARDIN, JAMES
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: ACHORN, KATHY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: RAAB, CARLA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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

Title: D (X) Change () Addition
Name: REINA, ALFRED
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: HERB SWARZMAN

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date