2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725079

FILED Mar 22, 2009 Secretary of State

Entity Name: CARROLLWOOD VILLAGE CYPRESS CLUSTER HOUSES CONDOMINIUMS ASSOCIATION, INC.

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

4003 CYPRESS LANE 14105 CYPRESS CIRCLE TAMPA, FL 33618 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

PO BOX 271178 TAMPA, FL 33688 US

FEI Number: 59-1456772 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:

NEDERHOFF, DALE

4003 CYPRESS LANE

TAMPA, FL 33618 US

FEDEWA, PATRICA

14105 CYPRESS CIRCLE

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: PATRICA FEDEWA 03/22/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

TAMPA, FL 33624

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TAMPA, FL 33618

Title: PD () Delete Title: PD (X) Change () Addition Name: HARRIET, DUNAWAY Name: FEDEWA, PATRICA Address: 14103 CYPRESS RUN Address: 14105 CYPRESS CIRCLE

Address: 14103 CYPRESS RUN Address: 14105 CYPRESS CIRCLE
City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: SD () Delete Title: SD (X) Change () Addition Name: SEIBERT, MARGARET Name: SEIBERT, MARGARET Address: 14211 CYPRESS TERR 14211 CYPRESS TERR

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 DURST, KEN
 Name:
 DURBIN, RICHARD

 Address:
 14227 CYPRESS CIR
 Address:
 14201 CYPRESS TERRACE

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 HAMMEROFF, ALVIN
 Name:
 HAMEROFF, ALVIN

 Address:
 14223 CYRPESS CIR
 Address:
 14223 CYRPESS CIR

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33618

Title: D () Delete Title: () Change () Addition

 Name:
 NELMARIE, CASEY
 Name:

 Address:
 14115 CYPRESS RUN
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

Name:HARABURD, HÉRBERTName:HARABURD, HÉRBERTAddress:14203 CYPRESS CIRAddress:14203 CYPRESS CIRCity-St-Zip:TAMPA, FL 33624City-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: ALVIN HAMEROFF TD 03/22/2009