

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730194

FILED
Jan 11, 2012
Secretary of State

Entity Name: CARROLLWOOD VILLAGE NORTHMEADOW CLUSTER HOUSES CONDOMINIUM 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: 59-1632817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH DE HAAN, ELLEN
BECKER & POLIAKOFF
311 PARK PLACE BLVD SUITE 250
CLEARWATER, FL 33759 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: P
Name: HELBING, PAUL
Address: 4131 GUNN
City-St-Zip: TAMPA, FL 33618

Title: D
Name: HOOKER, RAY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: ST
Name: RIGGS, PATRICIA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: DELANEY, BILL
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: MAYO, JOAN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: MCLENNAN, RALEIGH
Address: 4131 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: PAUL HELBING

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date