2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734069

FILED Jul 01, 2009 Secretary of State

Entity Name: CARROLLWOOD VILLAGE SWIM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

13903 CLUBHOUSE DRIVE P.O. BOX 271225 TAMPA, FL 336242706

13985 CLUBHOUSE DRIVE

TAMPA, FL 33618

Current Mailing Address:

New Mailing Address:

P.O. BOX 271225 TAMPA, FL 33688 13985 CLUBHOUSE DRIVE TAMPA, FL 33618 US

FEI Number: 59-1620925

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWKOWICZ, LINDA

KELLY, JIM MR

15921 KNOTTINGHILL LUTZ, FL 33548

24841 MARY BETH COURT

LAND O LAKES, FL 34639 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: JIM KELLY

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LEWKOWICZ, LINDA Name:

15921 KNOTTINGHILL Address:

City-St-Zip: LUTZ, FL 33548

Title: () Delete NELSON, JANIS Name:

Address: 18408 LIVINGSTON AVENUE

City-St-Zip: LUTZ, FL 33559

Title: () Delete ZAMBITO, ELAINE Name: 2509 WITHY COURT Address: City-St-Zip: TAMPA, FL 33618

Title: TD () Delete BROCK, CINDY Name:

14020 WOLCOTT DR Address: City-St-Zip: TAMPA, FL 33624

Title: DV () Delete WHITAKER, ANNE Name: 13730 CHESTERSALL DR Address: City-St-Zip: TAMPA, FL 33624

(X) Change () Addition

KELLY, JIM MR. Name:

Address: 24841 MARY BETH COURT City-St-Zip: LAND O LAKES, FL 34639 US

Title: (X) Change () Addition

Name: LAVOY, BETTY MRS. Address: 3002 ST. CHARLES DRIVE City-St-Zip: TAMPA, FL 33618 US

Title: (X) Change () Addition

ZAMBITO, ELAINE MRS. Name: 2509 WITHY COURT Address: City-St-Zip: TAMPA, FL 33618 US

Title: TD (X) Change () Addition

Name: BROCK, CINDY MRS. 14020 WOLCOTT DR Address: City-St-Zip: TAMPA, FL 33624 US

Title: (X) Change () Addition

WHITAKER, ANNE Name: 13730 CHESTERSALL DR Address: City-St-Zip: TAMPA, FL 33624 US

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: CINDY BROCK TD 07/01/2009