

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90002 024 ****61.25

DOCUMENT # 742717 1. Entity Name CARROLLWOOD MEADOWS HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business 13926 FARMINGTON BLVD. TAMPA, FL 33625 US		Mailing Address 13926 FARMINGTON BLVD. TAMPA, FL 33625 US	
2. Principal Place of Business PO BOX 341363 Suite, Apt. #, etc.		3. Mailing Address PO BOX 341363 Suite, Apt. #, etc.	
City & State TAMPA FL		City & State TAMPA FL	
Zip 33694-1363		Zip 33694-1363	
Country US		Country US	
4. FEI Number 59-1822220		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FREDERICKS, SANDRA L. 13926 FARMINGTON BLVD. TAMPA, FL 33625-6433		7. Name and Address of New Registered Agent Name MARK S. LANZILLO Street Address (P.O. Box Number is Not Acceptable) 13910 BRIDGEPORT OR City TAMPA FL Zip Code 33625	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 7-19-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARIE TAFT, ANNE 5110 CARROLLWOOD MEADOWS DR TAMPA, FL 33625 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREDERICKS, SANDY 13926 FARMINGTON BLVD TAMPA, FL 33625 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY KIM ZARBO 14313 CHAPARRAL TAMPA, FL 33625 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBINSON, CHRIS 5435 RIPPLE CREEK DR TAMPA, FL 33625 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT GARY SURIS 14305 FARMINGTON BLVD TAMPA, FL 33625 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DABBS, BETTY 13910 COUNTRY COURT DR TAMPA, FL 33625 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER MARK LANZILLO 13910 BRIDGEPORT OR TAMPA, FL 33625 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, THOMAS 14102 LA MESA CT TAMPA, FL 33625 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JOHN MCCARTHY 14110 EASTLAND TAMPA, FL 33625 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREDERICKS, DAVE 13926 FARMINGTON BLVD TAMPA, FL 33625 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DEBORAH HOGAN 5011 CARROLLWOOD OR TAMPA, FL 33625 ☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		Date 7-19-04 Daytime Phone # 813-960-3946	