2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

TREASURER

Mar 23, 2005 8:00 am **Secretary of State DOCUMENT # 742717** 03-23-2005 90041 003 ****61.25 1. Entity Name CARROLLWOOD MEADOWS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 341363 PO BOX 341363 TAMPA, FL 33694-1363 US TAMPA, FL 33694-1363 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-1822220 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANZILLO, MARK S 13910 BRIDGEPORT DR Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33625 City Zip Code FL 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 agents 3-21-05 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete MARIE TAFT, ANNE NAME NAME STREET ADDRESS 5110 CARROLLWOOD MEADOWS DR STREET ADDRESS TAMPA, FL 33625 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE ZARBO, KIM NAME STREET ADDRESS 14313 CHAPARREL STRIFT ADDRESS CITY-ST-ZIP **TAMPA, FL 33625** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME SURIS, GARY NAME STREET ADDRESS 14305 FARMINGTON BLVD... STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP Delete TΠIF TITLE ☐ Change ☐ Addition LANZILLO, MARK NAME NAME 13910 BRIDGEPORT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP TITLE MILE ☐ Delete ☐ Change ☐ Addition MCCARTHY, JOHN NAME STREET ADDRESS STREET ADDRESS 14110 EASTLAND TAMPA, FL 33625 CITY-ST-ZIP CITY-ST-ZIP TILE Delete Change ☐ Addition MCCARTHY, GENNIFER HOGAN, DEBORAH NAME NAME 14110 EASTLAND 5011 CARROLL WATCH MEADOW DR STREET ADDRESS STREET ADDRESS **TAMPA, FL 33625** CITY-ST-ZIP TAMPA, FL 33625 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 except 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 SIGNATURE: SIGNATURE AND TYPED 813-960-3946 NING OFFICER OR DIRECTOR

FILED