2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #742717** 04-10-2006 90287 015 ****61.25 1. Entity Name CARROLLWOOD MEADOWS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **60043636** 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. 04082006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-1822220 City & State Applied For Not Applicable 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 Name LANZILLO, MARK S 13910 BRIDGEPORT DR Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33625 City 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 age 4-8-06 <u>A</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MLE Delete TITLE Addition MARIE TAFT, ANNE NAME NAME STREET ADDRESS 5110 CARROLLWOOD MEADOWS DR STREET ADDRESS **TAMPA, FL 33625** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MESSINA, THOMAS Change TITLE Addition ZARBO, KIM NAME STREET ADORESS 14313 CHAPARREL STREET ADDRESS TAMPA, FL 33625 CITY-ST-ZIP **TAMPA, FL 33625** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SURIS, GARY NAME NAME 14305 FARMINGTON BLVD STREET ADDRESS STREET ADDRESS TAMPA, FL 33625 CITY: ST-ZIP CITY-ST-ZIP Delete TITLE MLE ☐ Change ☐ Addition LANZILLO, MARK NAME 13910 BRIDGEPORT DR STREET ADDRESS STREET ADORESS TAMPA, FL 33625 CITY-ST-ZIP CITY-ST-ZIP TITI F D Deteta ms ☐ Change ☐ Addition MCCARTHY, JOHN NAME NAME 14110 EASTLAND STREET ADDRESS STREET ADDRESS TAMPA, FL 33625 CITY-ST-7IP CITY-ST-7IP MLE D Delete TIFLE Change ☐ Addition MCCARTHY, JENNIFER NAME NAME 14110 EASTLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL. 33625 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 or purpless of the corporation of the corporation or the receiver of trustee empowered. SIGNATURE: 813-960-3946

RE OF SIGNING OFFICER OR DIRECTOR

FILED