

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742717

FILED
Mar 15, 2009
Secretary of State

Entity Name: CARROLLWOOD MEADOWS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 341363
TAMPA, FL 336941363 US

New Principal Place of Business:

13926 FARMINGTON
TAMPA, FL 33625 US

Current Mailing Address:

PO BOX 341363
TAMPA, FL 336941363 US

New Mailing Address:

PO BOX 341363
TAMPA, FL 336941363

FEI Number: 59-1822220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZILLO, MARK S
13910 BRIDGEPORT DR
TAMPA, FL 33625 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 () Delete
Name: MITCHELL, BARBARA
Address: 14506 FARM HILLS
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: DENNIS, MITCHELL
Address: 14506 FARM HILLS
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: LANZILLO, DEBORAH
Address: 13910 BRIDGEPORT DR
City-St-Zip: TAMPA, FL 33625

Title: T () Delete
Name: LANZILLO, MARK
Address: 13910 BRIDGEPORT DR
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: ZARBO, TIM
Address: 14313 CHAPARELL
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: ZARBO, KIM
Address: 14313 CHAPARELL
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICKS, DAVID
Address: 13926 FARMINGTON
City-St-Zip: TAMPA, FL 33625

Title: S (X) Change () Addition
Name: FREDERICKS, SANDY
Address: 13926 FARMINGTON
City-St-Zip: TAMPA, FL 33625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DABBS, BETTY
Address: 13930 FARMINGTON
City-St-Zip: TAMPA, FL 33625

Title: D (X) Change () Addition
Name: TOLLERTON, JEANNE
Address: 13810 PATHFINDER
City-St-Zip: TAMPA, FL 33625

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: MARK S LANZILLO

T

03/15/2009

Electronic Signature of Signing Officer or Director

Date