

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744663

FILED
Apr 15, 2011
Secretary of State

Entity Name: CARROLLWOOD PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11716 WESSON CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

11723 WESSON CIRCLE
TAMPA, FL 33618

Current Mailing Address:

11716 WESSON CIRCLE
TAMPA, FL 33618 US

New Mailing Address:

11723 WESSON CIRCLE
TAMPA, FL 33618 US

FEI Number: 59-1833337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANWONE, RALPH P
201 N FRANKLIN ST STE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MANGIONE, RALPH P
201 N FRANKLIN ST STE 2600
TAMPA, FL 33602 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: RALPH MANGIONE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICHARD, OSBORNE
Address: 11723 WESSON CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: VPD
Name: LOUIS, SICARDO
Address: 11725 WESSON CIR.
City-St-Zip: TAMPA, FL 33618

Title: TREA
Name: MELASON, DON
Address: 11728 WESSON CIRCLE E
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: DON MELANSON

TREA

04/15/2011

Electronic Signature of Signing Officer or Director

Date