

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762114

FILED
Jul 06, 2009
Secretary of State

Entity Name: CARROLLWOOD SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10909 AUTUMN OAK PL
TAMPA, FL 33624 US

New Principal Place of Business:

10909 AUTUMN OAK PL
TAMPA, FL 33618 US

Current Mailing Address:

10909 AUTUMN OAK PL
TAMPA, FL 33624 US

New Mailing Address:

10909 AUTUMN OAK PL
TAMPA, FL 33618 US

FEI Number: 59-2286963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MANCILLA, DAVID
10909 AUTUMN OAK PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MANCILLA, DAVID P
10909 AUTUMN OAK PL
TAMPA, FL 33618 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: GEORGE GASKELL

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PRATT, RUSS
Address: 10905 AUTUMN OAK PL
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: GASKELL, GEORGE
Address: 4447 SUMMER OAK DRIVE
City-St-Zip: TAMPA, FL 336185326

Title: P () Delete
Name: MANCILLA, DAVE
Address: 10909 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33618

Title: SRD () Delete
Name: VALENTI, DONNA
Address: 4424 SUMMER OAK DR
City-St-Zip: TAMPA, FL 33618

Title: MAL () Delete
Name: COLLINS, JOAN
Address: 10909 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33624

Title: MAL () Delete
Name: COLLINS, MICHAEL
Address: 10909 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PRATT, RUSS
Address: 10905 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: GASKELL, GEORGE
Address: 4447 SUMMER OAK DRIVE
City-St-Zip: TAMPA, FL 33618

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

Title: MAL (X) Change () Addition
Name: VALENTI, DONNA
Address: 4424 SUMMER OAK DR
City-St-Zip: TAMPA, FL 33618

Title: SEC (X) Change () Addition
Name: PRATT, STACY
Address: 10905 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33618

Title: MAL (X) Change () Addition
Name: COLLINS, MICHAEL
Address: 10911 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33624

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: GEORGE GASKELL

T

07/06/2009

Electronic Signature of Signing Officer or Director

Date