2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762114

FILED Jan 11, 2010 Secretary of State

Entity Name: CARROLLWOOD SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10909 AUTUMN OAK PL TAMPA, FL 33618 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PRATT, RUSS

Address: 10905 AUTUMN OAK PL City-St-Zip: TAMPA, FL 33618

Title:

Name: GASKELL, GEORGE Address: 4447 SUMMER OAK DRIVE City-St-Zip: TAMPA, FL 33618

Title: F

Name: MANCILLA, DAVE
Address: 10909 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33618

Title: MAL

Name: VALENTI, DONNA
Address: 4424 SUMMER OAK DR
City-St-Zip: TAMPA, FL 33618

Title: SEC

Name: PRATT, STACY
Address: 10905 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33618

Title: MAL

Name: COLLINS, MICHAEL
Address: 10911 AUTUMN OAK PL
City-St-Zip: TAMPA, FL 33624

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: DAVID MANCILLA P 01/11/2010