2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768339

FILED Mar 11, 2010 Secretary of State

Entity Name: THE VILLAGE SOUTH OF CARROLLWOOD, INC.

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

4222 CARTNAL AVE. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

PO BOX 270353 TAMPA, FL 33688

FEI Number: 59-2877666 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:

MARCHAND, MARY ANN 4222 CARTNAL AVE. 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: F

Name: PEREZ, PETE

Address: 4216 MEADOW HILL DR. City-St-Zip: TAMPA, FL 33618

Title: \

 Name:
 ARMSTRONG, DAN

 Address:
 4220 WATER OAKS LANE

 City-St-Zip:
 TAMPA, FL 33618

SI-ZIP. TAIVIPA, FL 33616

Title: V

Name: SOLORZANO, MARTIN Address: 4221 MEADOW HILL DRIVE

City-St-Zip: TAMPA, FL 33618

Title: \

Name: FRANK, MARTIN

Address: 4209 MEADOW HILL DRIVE

City-St-Zip: TAMPA, FL 33618

Title:

Name: TEANEY, ANITA

Address: 4204 MEADOW HILL DRIVE

City-St-Zip: TAMPA, FL 33618

Title:

Name: MARCHAND, MARY ANN Address: 4222 CARTNAL AVENUE 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: MARY ANN MARCHAND T 03/11/2010