

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768339

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** THE VILLAGE SOUTH OF CARROLLWOOD, INC.

**Current Principal Place of Business:**

4222 CARTNAL AVE.  
TAMPA, FL 33618

**New Principal Place of Business:**

4209 MEADOW HILL DRIVE  
TAMPA, FL 33618

**Current Mailing Address:**

PO BOX 270353  
TAMPA, FL 33688

**New Mailing Address:**

**FEI Number:** 59-2877666

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCHAND, MARY ANN  
4222 CARTNAL AVE.  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

FRANK, SAMUEL M  
4209 MEADOW HILL DRIVE  
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: SAMUEL M. FRANK

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUZEY, FORSWYTH  
Address: 4202 MEADOW HILL DR.  
City-St-Zip: TAMPA, FL 33618

Title: V  
Name: ARMSTRONG, DAN  
Address: 4220 WATER OAKS LANE  
City-St-Zip: TAMPA, FL 33618

Title: V  
Name: SOLORZANO, MARTIN  
Address: 4221 MEADOW HILL DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: V-T  
Name: FRANK, SAMUEL M  
Address: 4209 MEADOW HILL DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: S  
Name: WHITCOMB, JEFF  
Address: 4222 CARTNAL DRIVE  
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: SAMUEL M. FRANK

V-T

02/18/2011

Electronic Signature of Signing Officer or Director

Date