2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 07, 2008 8:00 am Secretary of State

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DOCUMENT #769027 1. Entity Name CARROLLBROOK LAKESIDE CONDOMINIUMS ASSOCIATION, INC. Principal Place of Business Mailing Address UNIVERSITY PROPERTIES INC UNIVERSITY PROPERTIES INC 7001 TEMPLE TERRACE HIGHWAY 7001 TEMPLE TERRACE HIGHWAY TEMPLE TERRACE, FL 33637 TEMPLE TERRACE, FL 33637 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E037 (12/06) Cha-NP 4. FEI Number 59-2336426 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAILEY, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 7001 TEMPLE TERRACE HIGHWAY TEMPLE TERRACE, FL 33637 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to : \$5.00 May Be Filing Fee Is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ΡĐ TITLE ☐ Change ★ Addition Defete TITLE WILLETT, TOM 412 E. MADISONST. Suite 1100 NAME CINELLI, ANTHONY NAME 10455 CARROLLBROOK CIRCLE #114 STREET ADDRESS STREET ADDRESS TAMDA BL CITY - ST- ZIP TAMPA, FL 33618 CITY-ST-ZIP 33602 QQ Change VPD TITLE Addition ☐ Delete TITLE WINSTON, MARVIN LOYTS CARROLL BROOK CIT WINSTON, MARVIN NAME NAME 10475 CARROLL BROOK CIR 219 STREET ADDRESS STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP TAMPA FL 3361R CITY - ST - ZIP TŞD TITLE SD ☐ Change **Addition** Detete TITLE. CARUSO, ANTHONY KOWALSKI JUDITII 10485 CHRKOIL Brook CIT NAME NAME 10423 CARROLLBROOK CIRCLE #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33614 FC 33618 49mAT TITLE ☐ Change Addition Delete TITLE EYANS, KESSEL CINGLLI, LOIS NAME NAME 4024 STAIL ROAD 10455 CARROLL BROOK CIR 114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TAMPA, FL 33618 TAMOA FZ 33618 Change ■ Addition TITLE ☐ Delete TITLE ARCHAMBEAU LINDA ARCHAMBEAN, LINDA NAME NAME 10423 CARROLLBrook CIRC 10423 CARROLLBROOK CIR. #102 STREET ADDRESS STREET ADDRESS TAMPA, FL 33614 City-St-7iP CITY-ST-ZIP 7AMOA PL 33618 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARUN WINSTOLF (/55/08