2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 769027

FILED Jul 16, 2009 Secretary of State

Entity Name: CARROLLBROOK LAKESIDE CONDOMINIUMS ASSOCIATION, INC.

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

UNIVERSITY PROPERTIES INC AVID PROPERTY MANAGEMENT INC 7001 TEMPLE TERRACE HIGHWAY 3750 GUNN HIGHWAY SUITE 109

TEMPLE TERRACE, FL 33637 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

UNIVERSITY PROPERTIES INC AVID PROPERTY MANAGEMENT INC 3750 GUNN HIGHWAY SUITE 109 7001 TEMPLE TERRACE HIGHWAY TEMPLE TERRACE, FL 33637 TAMPA, FL 33618 US

FEI Number: 59-2336426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAILEY, RICHARD P VIDE, AVELINO 7001 TÉMPLE TERRACE HIGHWAY 3750 GUNN HIGHWAY TEMPLE TERRACE, FL 33637 SUITE 109 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: AVELINO VIDE 07/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WILLETT, TOM WILLETT, TOM Name: Name: 412 E. MADISON ST SUITE 1100 Address: 3750 GUNN HIGHWAY SUITE 109 Address:

TAMPA, TN 37602 TAMPA, FL 33618

City-St-Zip: City-St-Zip:

PD Title: () Delete Title: (X) Change () Addition Name:

WINSTON, MARVIN Name: WINSTON, MARVIN Address: 10475 CARROLL BROOK CIR 219 Address: 3750 GUNN HIGHWAY SUITE 109

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: () Delete Title: (X) Change () Addition

KOWALSKI, JUDITH KOWALSKI, JUDITH Name: Name:

10485 CARROLLBROOK CIRCLE 3750 GUNN HIGHWAY SUITE 109 Address: Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: () Delete Title: (X) Change () Addition Name: EVANS, KESSEL Name: EVANS, KESSEL

3750 GUNN HIGHWAY SUITE 109 Address: 4024 STALL ROAD Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: () Delete Title: (X) Change () Addition

ARCHAMBEAN, LINDA ARCHAMBEAN, LINDA Name: Name:

3750 GUNN HIGHWAY SUITE 109 10423 CARROLLBROOK CIR. #102 Address: Address:

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614

Title: (X) Delete Title: () Change () Addition

ARCHAMDEALI, LINDA Name: Name: Address: 10423 CARROLLBROOK CIRCLE Address: **TAMPA, FL 33618** City-St-Zip: City-St-Zip:

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: MARVIN WINSTON **PRES** 07/16/2009

Electronic Signature of Signing Officer or Director

Date