2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00854

FILED Jan 05, 2007 Secretary of State

Entity Name: CLUSTERS AT CARROLLWOOD SPRINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 340673 TAMPA, FL 336940673 US **Current Mailing Address: New Mailing Address:** PO BOX 340673 TAMPA, FL 336940673 US FEI Number: 59-2380835 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: DE FURIO, JAMES PA 101 E. KEŃNEDY BLVD., STE 1030 TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HARVEY, GERALD Name: Name: 4048 SHORESIDE CIR. Address: Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: () Delete Title: () Change () Addition WAWRZNIAC, CHARLES Name: Name: Address: 3904 SHORESIDE CIRCLE Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: () Delete Title: () Change () Addition MEYER, STEVE M. Name: Name: 3806 SHORESIDE CIR Address: Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: () Delete Title: SD Title: () Change () Addition SMITH, JOAN Name: Name: 3963 SHORESIDE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: Title: TREA () Delete () Change () Addition STARKEY, BERNARD F MR. Name: Name: 4008 SHORESIDE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD F. STARKEY TREA 01/05/2007