2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007812

FILED Feb 16, 2010 Secretary of State

Entity Name: SAXONY PLACE AT CARILLON TOWNHOME OWNER'S ASSOCIATION, INC.

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

3535 FIRST AVE NO

SAINT PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

3535 FIRST AVE NO

SAINT PETERSBURG, FL 33713 US

FEI Number: 65-1204327 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:

NEWMAN, KEITH 3535 FIRST AVE NO

SAINT PETERSBURG, FL 33713 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:

Γitle: PD

Name: NEWGREEN, TERRY Address: 632 SAXONY BLVD

City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: VPD

Name: LONG, CHARLENE Address: 649 SAXONY BLVD

City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: TD

Name: WHITMAN, PAUL Address: 658 SAXONY BLVD

City-St-Zip: SAINT PETERSBURG, FL 33716 US

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: PAUL WHITMAN TD 02/16/2010