2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000643

FILED Apr 06, 2010 Secretary of State

Entity Name: CARROLL LANDING PROPERTY OWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 STE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

P O BOX 340187 2180 WEST SR 434 TAMPA, FL 33556 STE 5000

LONGWOOD, FL 327795044

FEI Number: 20-0641597 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT, INC. 2180 WEST SR 434, STE 5000 LONGWOOD, FL 32779 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:

litie: PD

Name: MAORTUA, BROOKSIE
Address: 2113 BRANCH HILL STREET

City-St-Zip: TAMPA, FL 33612

Title: SD

Name: IURATO, KEVIN

Address: 2108 BRANCH HILL DRIVE

City-St-Zip: TAMPA, FL 33624

Title: TD

Name: HINZE, LINDA Address: 2220 BRANCH HILL ST City-St-Zip: TAMPA, FL 33612

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: BROOKSIE MAORTUA PD 04/06/2010