

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002333

FILED  
Apr 24, 2009  
Secretary of State

**Entity Name:** VILLAS OF CARILLON HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

9887 4TH STREET, NORTH  
SUITE #301  
ST. PETERSBURG, FL 33702

**New Principal Place of Business:**

**Current Mailing Address:**

2870 SCHERER DRIVE  
STE. 100  
SAINT PETERSBURG, FL 33716

**New Mailing Address:**

**FEI Number:** 20-0842391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAMPART PROPERTIES, INC.  
9887 4TH STREET NORTH  
SUITE 301  
ST. PETERSBURG, FL 33702 US

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

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:**

Title: P ( ) Delete  
Name: MARTIN, NED  
Address: 181 VALENCIA CIRCLE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SEC ( ) Delete  
Name: DANAHER, BRAD  
Address: 130 VALENCIA CIRCLE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: BROADWAY, DANA  
Address: 107 VALENCIA CIRCLE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TRITCH, JENNIFER  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD (X) Change ( ) Addition  
Name: DANAHER, BRAD  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: STD (X) Change ( ) Addition  
Name: TANCK, JENNIFER  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Change (X) Addition  
Name: BROOKFIELD, BILL  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: ST. PETERSBURG, FL 33702

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: JENNIFER TRITCH

PD

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date