2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002333

Apr 25, 2012 Secretary of State

Entity Name: VILLAS OF CARILLON HOMEOWNERS ASSOCIATION, INC.

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

9887 4TH STREET, NORTH **SUITE #301**

ST. PETERSBURG, FL 33702

New Mailing Address: Current Mailing Address:

2870 SCHERER DRIVE 9887 4TH STREET, NORTH STE. 100 **SUITE #301** SAINT PETERSBURG, FL 33716 ST. PETERSBURG, FL 33702

FEI Number: 20-0842391 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:

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

Name: YOUNG, ALEX

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: SAINT PETERSBURG, FL 33702

Title:

Name: CARTER, JEFFREY

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD

WOJTON, JUDY Name:

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: SAINT PETERSBURG, FL 33702

Title:

Name: HUENINK, COLLEEN

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip:

ST. PETERSBURG, FL 33702

Title:

Name: BLISS, KIRK

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST. PETERSBURG, FL 33702

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: ALEX YOUNG PD 04/25/2012