

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 30, 2009
Secretary of State**

DOCUMENT# N04000010309

Entity Name: THE VILLAS AT CARROLLWOOD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3939 EHRLICH RD
TAMPA, FL 33624**New Principal Place of Business:**3939 EHRLICH RD.
TAMPA, FL 33624**Current Mailing Address:**3939 EHRLICH RD
TAMPA, FL 33624**New Mailing Address:**3939 EHRLICH RD.
TAMPA, FL 33624

FEI Number: 20-1834334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CLAYTON & MCCULLOH LAW FIRM
1065 MAITLAND CTR COMMONS BLVD
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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: ERIC N. APPLETON, VP

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: MACALUSO, ANTOINETTE
Address: 4008 BANGALOW PALM CT
City-St-Zip: TAMPA, FL 33624Title: P () Delete
Name: MONTANO, MARK
Address: 17302 TOBACCO RD
City-St-Zip: LUTZ, FL 33558Title: S/T () Delete
Name: MILLER, DONNA
Address: 4004 MAJESTY PALM COURT
City-St-Zip: TAMPA, FL 33624**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MONTANO, MARK
Address: 3939 EHRLICH RD.
City-St-Zip: TAMPA, FL 33624Title: VP (X) Change () Addition
Name: LIPSCOND, JOSHUA
Address: 3939 EHRLICH RD.
City-St-Zip: TAMPA, FL 33624Title: S/T (X) Change () Addition
Name: MILLER, DONNA
Address: 3939 EHRLICH RD.
City-St-Zip: TAMPA, FL 33624

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: MARK MONTANO

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date