2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000010309

Apr 22, 2010 Secretary of State

Entity Name: THE VILLAS AT CARROLLWOOD CONDOMINIUM ASSOCIATION, INC.

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

3939 EHRLICH RD. 4131 GUNN HWY TAMPA, FL 33624 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3939 EHRLICH RD. 4131 GUNN HWY TAMPA, FL 33624 TAMPA, FL 33618

FEI Number: 20-1834334 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MONTANO, MARK Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: VPD

Name: LIPSCOMB, JOSHUA Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: S/TD

Name: MILLER, DONNA Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

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: MARK MONTANO PD 04/22/2010