

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000031

FILED
Apr 29, 2012
Secretary of State

Entity Name: NEW TRIAD TOWNHOMES OF CARROLLWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

639 CORNWELL ON THE GULF
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

639 CORNWELL ON THE GULF
VENICE, FL 34285

New Mailing Address:

FEI Number: 51-0562868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALIA, HARRY
639 CORNWELL ON THE GULF
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PANKOVA, DIANA
2519 MCMULLEN BOOTH RD.
510-309
CLEARWATER, FL 33761 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: DIANA PANKOVA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALIA, HARRY
Address: 639 CORNWELL ON THE GULF
City-St-Zip: VENICE, FL 34285

Title: D
Name: MANINDER, WALIA
Address: 5208 COMMERCE SQ DR #A
City-St-Zip: INDIANAPOLIS, IN 46237

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: HARRY WALIA

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date