

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# N05000000081

Entity Name: THE VILLAS OF SAN MARINO AT CARROLLWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13903 CLUBHOUSE DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

POB 26563
TAMPA, FL 33623

New Mailing Address:

P.O. BOX 26563
TAMPA, FL 33623

FEI Number: 51-0533221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
LEFTER, WILKINSON & SARDOF, LLC
2201 NE COACHMAN RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SADORF, RICK W
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: _____ 04/26/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAYDEN, FRANK R
Address: 13903 CLUBHOUSE DR
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: MANLEY, JAMES F
Address: 13903 CLUBHOUSE DR
City-St-Zip: TAMPA, FL 33618

Title: DST () Delete
Name: HOLDER, RICHARD
Address: 13903 CLUBHOUSE DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK R HAYDEN DP 04/26/2007
Electronic Signature of Signing Officer or Director Date