

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2008  
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:**

P.O. BOX 26563  
TAMPA, FL 33623

**New Mailing Address:**

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  
1744 N. BELCHER ROAD  
SUITE 150  
CLEARWATER, FL 33765 US

**Name and Address of New Registered Agent:**

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: 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: DP (X) Change ( ) Addition  
Name: HAYDEN, FRANK R  
Address: 4422 N. CHURCH AVE., SUITE J  
City-St-Zip: TAMPA, FL 33614

Title: DV (X) Change ( ) Addition  
Name: MCNEIL, STEPHANIE H  
Address: 4422 N. CHURCH AVE., SUITE J  
City-St-Zip: TAMPA, FL 33614

Title: DST (X) Change ( ) Addition  
Name: HOLDER, RICHARD  
Address: 4422 N. CHURCH AVE., SUITE J  
City-St-Zip: TAMPA, FL 33614

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

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date