

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000081

FILED
Apr 11, 2012
Secretary of State

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:

MEZER, STEVEN
1801 N HIGHLAND AVENUE
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: STEVEN MEZER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ORTIZ, MICHAEL
Address: 17824 N US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: SARRO, IRIS
Address: 17824 N US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: T
Name: COOK, STEVEN
Address: 17824 N US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: YODICE, EARL
Address: 17824 N US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: LIND, PATRICK
Address: 17824 N US HWY 41
City-St-Zip: LUTZ, 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: MICHAEL ORTIZ

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date