

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004462

FILED
May 05, 2008
Secretary of State

Entity Name: LAS CASITAS ON ARRAWANA TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13907 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618

New Principal Place of Business:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607

Current Mailing Address:

13014 N DALE MABRY HWY
STE 356
TAMPA, FL 33618

New Mailing Address:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607

FEI Number: 20-4594415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAYTS, JR., ANDREW J
201 N ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

UNIQUE PROPERTY SERVICES, INC.
1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 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: DAVID G. KRUG JR.

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAPPAPORT, JASON
Address: 2506 S. MACDILL AVE., SUITE A
City-St-Zip: TAMPA, FL 33629

Title: DV () Delete
Name: FAIRBANKS, GARY A
Address: 13907 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

Title: DST () Delete
Name: SEFAIR, DANIEL
Address: 13907 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIZZI, NICHOLAS
Address: 4039 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: TIERNEY, PATRICK
Address: 4320 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

Title: TD (X) Change () Addition
Name: ALONZO, RUSSELL
Address: 1860 N. FORT HARRISON AVE. APT. 201
City-St-Zip: CLEARWATER, FL 33755

Title: SD () Change (X) Addition
Name: METCALF, CHARLES
Address: 5601 BAILEY RD.
City-St-Zip: TAMPA, FL 33565

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: NICHOLAS PIZZI

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date