

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011526

FILED
Apr 21, 2009
Secretary of State

Entity Name: CARROLLWOOD COVE AT EMERALD GREENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2870 EHRLICH ROAD
STE 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

2870 SCHERER DR.
STE 100
SAINT PETERSBURG, FL 33716

Current Mailing Address:

2870 EHRLICH ROAD
STE 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

2870 SCHERER ROAD
STE 100
SAINT PETERSBURG, FL 33716

FEI Number: 20-4074010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: LAMOTTE, BRUCE
Address: 212 WEST VAN BUREN 9TH FLOOR
City-St-Zip: CHICAGO, IL 60607

Title: VPD () Delete
Name: KNIGHT, CRAIG
Address: 212 W. VON BUREN 7TH FL
City-St-Zip: CHICAGO, IL 60607

Title: D () Delete
Name: STONE, MARK
Address: 14622 PARCLUB CIR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMOTTE, BRUCE
Address: 212 WEST VAN BUREN, SUITE 250
City-St-Zip: CHICAGO, IL 60607

Title: VPD (X) Change () Addition
Name: KNIGHT, CRAIG
Address: 212 WEST VAN BUREN, SUITE 250
City-St-Zip: CHICAGO, IL 60607

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: BRUCE LAMOTTE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date