2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006419

FILED Feb 18, 2010 Secretary of State

Entity Name: ARBORS AT CARROLLWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

301 ARTHUR GODFREY RD STE 501 3939 EHRLICH ROAD MIAMI BEACH, FL 33140 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY RD STE 501 3939 EHRLICH ROAD MIAMI BEACH, FL 33140 TAMPA, FL 33624

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROBERT TANKEL PA

1002 MAIN ST.

SUITE D

DUNDIN, FL 34698 US

BUSH ROSS REGISTERED AGENT SERVICES, LLC

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: ERIC N. APPLETON, VP OF REG. AGENT 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MISHAL, SHAOUL Address: 3939 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624

Title: VP

Name: ALEXANDER, DONALD Address: 3939 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624

Title: S

Name: MCKINNEY, MEGAN Address: 3939 EHRLICH ROAD City-St-Zip: TAMPA, FL 3324

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: SHAOUL MISHAL P 02/18/2010