

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000603

FILED
Apr 23, 2012
Secretary of State

Entity Name: BACK BAY AT CARILLON PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

235 THIRD STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

235 THIRD STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 75-3259991

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 33701 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
Name: EASTMAN, CHRIS
Address: 235 THIRD STREET SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPD
Name: ROEMER, NICOLE
Address: 235 THIRD STREET SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPTD
Name: GARCIA, LISA
Address: 235 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SEC
Name: CHRISTENSON, CHRISTINE
Address: 235 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: SG JOHNSON

EVP

04/23/2012

Electronic Signature of Signing Officer or Director

Date