

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08914

FILED
Jan 26, 2009
Secretary of State

Entity Name: CARROLL OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5008 W LINEBAUGH AVE
SUITE 15
TAMPA, FL 33624 US

New Principal Place of Business:

3750 GUNN HIGHWAY
SUITE 019
TAMPA, FL 33618 US

Current Mailing Address:

5008 W LINEBAUGH AVE
SUITE 15
TAMPA, FL 33624 US

New Mailing Address:

3750 GUNN HIGHWAY
SUITE 019
TAMPA, FL 33618 US

FEI Number: 59-2944262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDE, AVELINO
5008 W LINEBAUGH AVE
SUITE 15
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

VIDE, AVELINO
3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618 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: AVELINO VIDE

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, JOHN
Address: 5008 W. LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: AUSTIN, DAVE
Address: 5008 W. LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: WALKER, DONNA
Address: 5008 W. LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: RINER, CINDY
Address: 5008 W. LINEBAUGH #15
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: BEELER, KRISTIN
Address: 5008 W LINEBAUGH AVE #15
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, JOHN
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: AUSTIN, DAVE
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: WALKER, DONNA
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: P (X) Change () Addition
Name: RINER, CINDY
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: BEELER, KRISTIN
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

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: AVELINO VIDE

MGR

01/26/2009

Electronic Signature of Signing Officer or Director

Date