

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11302

FILED
Feb 29, 2008
Secretary of State

Entity Name: ONE CARROLLWOOD PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9300 N. 16TH ST
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

9300 N. 16TH ST
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-2654035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFIELD, JANET
9300 N. 16TH ST
TAMPA, FL 33612 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: SD () Delete
Name: YORK, MIKE
Address: 3806 GUNN HIGHWAY
City-St-Zip: TMAPA, FL 33624

Title: VP () Delete
Name: PROVENZANO, PHIL,
Address: 3818 GUNN HIGHWAY
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: BARNETT, JAMES,
Address: 3804 GUNN HWY.
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: DAMMERS, ROBERT
Address: 3804 GUNN HWY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PROVENZANO, PHIL
Address: 9300 N. 16TH ST.
City-St-Zip: TMAPA, FL 33612

Title: D (X) Change () Addition
Name: YORK, MIKE
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: P (X) Change () Addition
Name: DAMMERS, ROBERT
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: WILHITE, SARAH
Address: 9300 N.16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET MOYER

AGEN

02/29/2008

Electronic Signature of Signing Officer or Director

Date