

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11302

FILED
Sep 21, 2009
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:

3804 GUNN HWY, SUITE B
TAMPA, FL 33618 US

Current Mailing Address:

9300 N. 16TH ST
TAMPA, FL 33612 US

New Mailing Address:

P.O. BOX 7696
ST. PETERSBURG, FL 33734 US

FEI Number: 59-2654035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WINFIELD, JANET
9300 N. 16TH ST
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CARUSO, GERALD M AGENT
1430 56TH AVENUE NORTH
ST. PETERSBURG, FL 33703 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: GERALD M. CARUSO

09/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PROVENZANO, PHIL
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROVENZANO, PHIL D
Address: 3818 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: YORK, MIKE VP
Address: 3806 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: PS (X) Change () Addition
Name: DAMMERS, ROBERT PS
Address: 3804 GUNN HWY, SUITE B
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: WILHITE, SARAH T
Address: 3812 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D () Change (X) Addition
Name: MILLER, CHRISTINA D
Address: 3808 GUNN HWY
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: GERALD M. CARUSO

AGT

09/21/2009

Electronic Signature of Signing Officer or Director

Date