2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16465

FILED Jan 10, 2011 Secretary of State

Entity Name: CARPENTERS RUN HOMEOWNERS' ASSOCIATION, INC.

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

1753 CARPENTERS RUN BLVD. LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

2870 SCHERER DR

#100

SAINT PETERSBURG, FL 33716 US

FEI Number: 59-2717102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COTTERILL, RON 1010 N. FLORIDA AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, CYNTHIA Address: 1715 SPINNINGWHEEL DR

City-St-Zip: LUTZ, FL 33559

Title: F

Name: FROST, JACKIE
Address: 1728 TINSMITH CIRCLE
City-St-Zip: LUTZ, FL 33549

Title:

Name: FALCON, STEVE
Address: 1811 WOODCUT DRIVE
City-St-Zip: LUTZ, FL 33549

Title: [

Name: CRINO, TAMMIE
Address: 1706 GARDNER DR
City-St-Zip: LUTZ, FL 33549

Title: VP

Name: AMERO JR, JOHN Address: 1828 TINSMITH CIR City-St-Zip: LUTZ, FL 33559

Title:

Name: CUNNINGHAM, PAT Address: 1721 SPINNING WHEEL DR

City-St-Zip: LUTZ, FL 33549

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: GAIL KNIGHT AGT 01/10/2011