

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 16, 2012**  
**Secretary of State**

DOCUMENT# N18476

**Entity Name:** CARILLON WOODS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O ASSOCIA GULF COAST  
12650 WITEHALL DRIVE  
FT. MYERS, FL 33907 US**New Principal Place of Business:**C/O ASSOCIA GULF COAST  
12650 WHITEHALL DRIVE  
FT. MYERS, FL 33907 US**Current Mailing Address:**C/O ASSOCIA GULF COAST  
12650 WITEHALL DRIVE  
FT. MYERS, FL 33907 US**New Mailing Address:**C/O ASSOCIA GULF COAST  
12650 WHITEHALL DRIVE  
FT. MYERS, FL 33907 US**FEI Number:** 59-2767642**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ASSOCIA GULF COAST  
12650 WHITEHALL DRIVE  
FORT MYERS, FL 33907 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:** FITZGERALD, DREW  
**Address:** 12650 WHITEHALL DRIVE  
**City-St-Zip:** FORT MYERS, FL 33907**Title:** VPD  
**Name:** TOWE, VERONICA  
**Address:** 12650 WHITEHALL DRIVE  
**City-St-Zip:** FORT MYERS, FL 33907**Title:** SD  
**Name:** SCHANZ, WENDELL  
**Address:** 12650 WHITEHALL DRIVE  
**City-St-Zip:** FORT MYERS, FL 33907**Title:** TD  
**Name:** SOHN, MICHAEL  
**Address:** 12650 WHITEHALL DRIVE  
**City-St-Zip:** FORT MYERS, FL 33907**Title:** D  
**Name:** FILSON, TED  
**Address:** 12650 WHITEHALL DRIVE  
**City-St-Zip:** FORT MYERS, FL 33907

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: DREW FITZGERALD

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date