

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2012
Secretary of State

DOCUMENT# N18476

Entity Name: CARILLON WOODS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O ASSOCIA GULF COAST
13461 PARKER COMMONS BLVD #101
FT. MYERS, FL 33912 US**New Principal Place of Business:****Current Mailing Address:**C/O ASSOCIA GULF COAST
13461 PARKER COMMONS BLVD #101
FT. MYERS, FL 33912 US**New Mailing Address:****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
C/O ASSOCIA GULF COAST
13461 PARKER COMMONS BLVD #101
FT. MYERS, FL 33912 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: 13461 PARKER COMMONS BLVD #101
City-St-Zip: FORT MYERS, FL 33912

Title: VPD
Name: TOWE, VERONICA
Address: 13461 PARKER COMMONS BLVD #101
City-St-Zip: FORT MYERS, FL 33912

Title: SD
Name: SCHANZ, WENDELL
Address: 13461 PARKER COMMONS BLVD #101
City-St-Zip: FORT MYERS, FL 33912

Title: TD
Name: SOHN, MICHAEL
Address: 13461 PARKER COMMONS BLVD #101
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: FILSON, TED
Address: 13461 PARKER COMMONS BLVD #101
City-St-Zip: FORT MYERS, FL 33912

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

10/24/2012

Electronic Signature of Signing Officer or Director

Date