2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N24714

FILED Feb 06, 2008 8:00 am Secretary of State

02-06-2008 90032 030 ****61 24

| 1. Entity Name CARILLON CONDOMINIUM ASSOCIATION, INC. | | | | | | 02-00-2008 90 | 032 030 | 01.2 | | |
|--|---|---|---|---|------------------|--|-----------------------------|---------------------|------------|--|
| 181 ATLANTIS BLVD C/O ATLANTIS, FL 33462 193 | | Mailing Address C/O WAGNER 193 ORANGE TREE DR ATLANTIS, FL 33462 |) Wagner 3 Orange Tree Dr | | | IRII ANAT KAATI WAN ANA | EICH EIZH EIZH EI | | TO 0 10% | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | ailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | Chg-NP | CR2E037 (| 12/06) | | |
| City & State | | City & State | City & State | | | 4. FEI Number Applied For 65-0110742 Not Applied For | | | | |
| Zip | Country | Zip | Cou | ntry | 5. Certificate o | f Status Desired | | 75 Addi Required | tional | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | | |
| WAGNER, SUSAN | | | Name | | | | | | | |
| 193 ORAN | IGE TREE DRIVE BEACH, FL 33462 | | Street Addres | | | (P.O. Box Number is Not Acceptable) | | | | |
| | | | : | City | | ····· | FL | Zip Code |) | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2008 | | 9. Election Campaign Financing Trust Fund Contribution. | | | | ake check pa da Departme | | | |
| 10. | OFFICERS AND DIR | | 11. | | | NGES TO OFFICE | | | | |
| TITLE NAME | VP DANIELS, HARRY | ☐ Delete | TITLE | T T | resident | | 125 | Change | ☐ Addition | |
| STREET ADDRESS | 181 ATLANTIS BLVD | | 1 | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | ATLANTIS, FL 33462 | | CITY | ST-ZIP | | | | | | |
| TITLE NAME | SEC BASTIN, RUTH | Defete | TITLE | 1 | | | | Change | Addition ! | |
| STREET ADDRESS | 181 ATLANTIS BLVD,UNIT B | | | ET ADDRESS | | | | | | |
| CITY-ST-ZEP | ATLANTIS, FL 33462 | | CITY | -ST-ZIP | ·· | ···· | | | | |
| TITLE | TS WACNED CHEAN | ☐ Delete | TITLE | | | | | Change | Addition | |
| NAME STREET ADDRESS | WAGNER, SUSAN 193 ORANGE TREE DR | | NAMI STRE | ET ADDRESS | | • • | | | | |
| CITY-ST-ZDP | ATLANTIS, FL 33462 | <u> </u> | CITY | -ST-ZIP | | | | | | |
| TITLE | D | ☐ Delete | TITLE | | ice-Presid | dent | Ø | Change | ☐ Addition | |
| NAME Street address | ZOOK, JOE 181 ATLANTIS BLVD UNIT E | | NAM | et adoress | | | | | | |
| CITY-ST-ZIP | ATLANTIS, FL 33462 | | | -ST-ZIP | | | | | | |
| TITLE | D | ☐ Delate | ILLE | | | | | Change | ☐ Addition | |
| NAME Street adoress | NABHAN, ED 181 F ATLANTIS BLVD | | NAMI | E Et adoress | | | | | | |
| CITY-ST-ZIP | ATLANTIS, FL 33462 | | | -ST-ZIP | | | | | | |
| TITLE | PR | Delete | TITLE | | | | | Change | Addition | |
| NAME | GERST, TODD | • | NAM | - 1 | | | | - | | |
| STREET ADDRESS CITY-ST-ZIP | 181 ATLANTIS BLVD, UNIT A ATLANTIS, FL 33462 | | | ET ADORESS -ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | |

Manary Susan Wagner

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