

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24714

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARILLON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

181 ATLANTIS BLVD
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

101 NORTH J ST.
LAKE WORTH, FL 33460

New Mailing Address:

2950 JOG ROAD
GREENACRES, FL 33467

FEI Number: 65-0110742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, RYAN M ESQ
101 NORTH J ST
LAKE WORTH, FL 33460 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: P (X) Delete
Name: DANIELS, HARRY
Address: 181 ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL 33462

Title: TS () Delete
Name: WAGNER, SUSAN
Address: 193 ORANGE TREE DR
City-St-Zip: ATLANTIS, FL 33462

Title: VP () Delete
Name: ZOOK, JOE
Address: 181 ATLANTIS BLVD UNIT E
City-St-Zip: ATLANTIS, FL 33462

Title: D () Delete
Name: NABHAN, ED
Address: 181 F ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BASTIN, RICHARD
Address: 181 ATLANTIS BLVD, #B
City-St-Zip: ATLANTIS, FL 33462

Title: VP/T (X) Change () Addition
Name: ZOOK, JOE
Address: 181 ATLANTIS BLVD, #E
City-St-Zip: ATLANTIS, FL 33462

Title: PD (X) Change () Addition
Name: NABHAN, ED
Address: 181 ATLANTIS BLVD, #F
City-St-Zip: ATLANTIS, FL 33462

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: ED NABHAN

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date