

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24714

FILED
Apr 27, 2011
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:

2950 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

181 ATLANTIS BLVD
ATLANTIS, FL 33462

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:

THORNE, PATRICIA E
2393 SOUTH CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 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: PATRICIA E. THORNE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NABHAN, EDWARD
Address: 181 ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL 33462

Title: VP/D
Name: ZOOK, JOE
Address: 181 ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL 33462

Title: STD
Name: THORNE, PATRICIA E
Address: 181 ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL 33462

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: PATRICIA E. THORNE

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date