2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40715

FILED Jan 20, 2010 Secretary of State

Entity Name: CARILLON COMMUNITY RESIDENTIAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1511 EAST SR 434 STE 3001

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1511 EAST SR 434 STE 3001

WINTER SPRINGS, FL 32708

FEI Number: 59-3054809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINNACLE PROPERTY MANAGEMENT, LLC. 1511 EAST SR 434 STE 3001 WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 HOFER, KEN

 Address:
 3383 FOXCROFT CIR

 City-St-Zip:
 OVIEDO, FL 32765

Title: SD

 Name:
 ALVARADO, PETE

 Address:
 3338 STERLING LAKE CIR

 City-St-Zip:
 OVIEDO, FL 32765

Title: TD

 Name:
 SPOSATO, LOU

 Address:
 3559 WOODLEY PRK PL

 City-St-Zip:
 OVIEDO, FL
 32765

Title:

Name: BYERS, SCOTT

Address: 3301 FOXCROFT CIRCLE City-St-Zip: OVIEDO, FL 32765

Title: D

 Name:
 KRAUS, MARYLEE

 Address:
 3545 FOXCROFT CIRCLE

 City-St-Zip:
 OVIEDO, FL 32765

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: KEN HOFER PD 01/20/2010