2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40715

FILED Apr 17, 2012 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:

Title: PD

Name: HOFER, KEN

Address: 1511 EAST SR 434, STE 3001 City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD

Name: BYERS, SCOTT

Address: 1511 EAST SR 434, STE 3001 City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD

Name: SPOSATO, LOU

Address: 1511 EAST SR 434, STE 3001 City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: ALVARADO, PETE

Address: 1511 EAST SR 434, STE 3001 City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: KRAUS, MARYLEE

Address: 1511 EAST SR 434, STE 3001 City-St-Zip: WINTER SPRINGS, FL 32708

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: ANNE M. SMITH MGR 04/17/2012