2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43553

FILED Sep 01, 2010 Secretary of State

Entity Name: CARROLLTON HOMEOWNERS' ASSOCIATION, INC.

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

15312 CARROLLTON LANE TAMPA, FL 336242200 US

Current Mailing Address: New Mailing Address:

15312 CARROLLTON LANE TAMPA, FL 336242200 US

FEI Number: 59-3220679 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:

SCHWANKE, TIM 15312 CARROLTON LANE TAMPA, FL 33624 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: DP

Name: LAVALLEE, JIM

Address: 15407 CARROLLTON LANE City-St-Zip: TAMPA, FL 33624

Title: DV

Name: KENT, ANGELA

Address: 15411 CARROLLTON LANE

City-St-Zip: TAMPA, FL 33624

Title: DS

 Name:
 SCHWANTKE, TIM

 Address:
 15312 CARROLLTON LANE

 City-St-Zip:
 TAMPA, FL 33624

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: TIM SCHWANKE D 09/01/2010