

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# N93000000879

Entity Name: CARILLON PROPERTY OWNERS' ASSOCIATION II, INC.

Current Principal Place of Business:

235 3RD STREET SOUTH
SUITE 300
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

235 3RD STREET SOUTH
SUITE 300
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3303527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: EASTMAN, CHRIS
Address: 235 3RD STREET SOUTH, SUITE 300
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DVST () Delete
Name: MERCURIO, DEBORAH J
Address: 235 3RD STREET SOUTH, SUITE 300
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DV () Delete
Name: ROEMER, NICOLE
Address: 235 3RD STREET SOUTH, SUITE 300
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: GARCIA, LISA L
Address: 235 3RD STREET SOUTH, SUITE 300
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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: CHRIS EASTMAN

DP

04/17/2008

Electronic Signature of Signing Officer or Director

Date