

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000879

FILED  
Apr 08, 2009  
Secretary of State

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: GARCIA, LISA L  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: JOHNSON, SUSAN G  
Address: 235 3RD STREET SOUTH, SUITE 300  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date