

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000879

FILED
Feb 17, 2010
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
Name: EASTMAN, CHRIS
Address: 235 3RD STREET SOUTH, SUITE 300
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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

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: PRESIDENT, BOD

ACE

02/17/2010

Electronic Signature of Signing Officer or Director

Date