

# 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