

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001765

FILED
Apr 30, 2007
Secretary of State

Entity Name: LAKE CARROLL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% 10338 CARROLL COVE PLACE
TAMPA, FL 33612 US

New Principal Place of Business:

10409 CARROLL COVE PLACE
TAMPA, FL 33612 US

Current Mailing Address:

% 10338 CARROLL COVE PLACE
TAMPA, FL 33612 US

New Mailing Address:

P O BOX 173071
TAMPA, FL 33672 US

FEI Number: 65-0455612

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:

SOUTHEAST REALTY & MANAGEMENT SERVICES LLC
8602 LEIGHTON DRIVE
TAMPA, FL 33614 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: ALICE M PRIETO

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALOUF, T.S.
Address: 10338 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33612

Title: VPD () Delete
Name: SIMPSON, GARRY
Address: 10322 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

Title: STD () Delete
Name: WILEY, KEN
Address: 10314 CARROL COVE PLACE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: NUNEZ, KELLY
Address: 10326 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: AVILA, NICHOLAS
Address: 10409 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILA, NICHOLAS
Address: 10409 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33612

Title: VPD (X) Change () Addition
Name: OBUSEK, JOE
Address: 10406 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

Title: TD (X) Change () Addition
Name: NUNEZ, KELLY
Address: 10326 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

Title: SD (X) Change () Addition
Name: CALDEVILLA, PATTI
Address: 10411 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: BILL, HOPKINS
Address: 10307 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33612

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: NICK AVILA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date