2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001765

FILED Mar 09, 2010 Secretary of State

Entity Name: LAKE CARROLL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

10409 CARROLL COVE PLACE TAMPA, FL 33612

Current Mailing Address:

New Mailing Address:

P O BOX 173071 TAMPA, FL 33672

FEI Number: 65-0455612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

SOUTHEAST REALTY & MANAGEMENT SERVICES LLC

SOUTHEAST REALTY & MANAGEMENT SERVICES LLC 2502 N. HOWARD AVE. SUITE 206 TAMPA, FL 33607 US

4150 NORTH ARMENIA AVENUE 205

TAMPA, FL 33607 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:

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

AVILA, MICHELE Name:

Address: 10409 CARROLL COVE PL City-St-Zip: TAMPA, FL 33612

Title:

Name: ALVAREZ, ART

Address: 10303 CARROLL COVE PLACE

City-St-Zip: TAMPA, FL 33612

Title:

BILL, HOPKINS Name:

10307 CARROLL COVE PL Address: City-St-Zip: TAMPA, FL 33612

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: MICHELE AVILA PD 03/09/2010