2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # N9400003785 05-02-2008 90129 026 ****61.25 CARROLLTON LAKES HOMEOWNERS ASSOCIATION, INC Principal Place of Business Mailing Address REALMANAGE REALMANAGE 550 N REO STREET, SUITE 300 550 N REO STREET, SUITE 300 TAMPA, FL 33609-1065 US TAMPA, FL 33609-1065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 65-0542678 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUARTE, ANTONIO II Street Address (P.O. Box Number is Not Acceptable) 6221 LAND 'O' LAKES BLVD LAND O LAKES, FL 34639 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pripted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. \Box Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE PASCUCCI, CAROLYN NAME NAME STREET ADDRESS 16518 LK HEATHER DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** CITY-ST-ZIP Change **Addition** SD Delete TITLE TITLE ZIEL, NANCY NAME NAME STREET ADDRESS 16535 LK HEATHER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33618** ☐ Addition VP ☐ Change ☐ Delete TITLE TITLE JOHNSON, DIANNA L NAME NAME STREET ADDRESS STREET ADDRESS 3301 BLACK GUM CT CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33618 Change ☐ Addition TITLE Delete TITLE BLANKENSHIP, WAYNE NAME NAME 16520 LAKE HEATHER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33618** Change ☐ Addition TITLE ☐ Delete TITLE MELLINGER, TIMOTHY S NAME NAME 16422 LAKE HEATHER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED