

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003785

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: CARROLLTON LAKES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

REALMANAGE  
550 N REO STREET, SUITE 300  
TAMPA, FL 336091065 US

## New Principal Place of Business:

REALMANAGE  
4902 EISENHOWER BLVD, SUITE 216  
TAMPA, FL 33634 US

## Current Mailing Address:

REALMANAGE  
550 N REO STREET, SUITE 300  
TAMPA, FL 336091065 US

## New Mailing Address:

REALMANAGE  
4902 EISENHOWER BLVD, SUITE 216  
TAMPA, FL 33634 US

FEI Number: 65-0542678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUARTE, ANTONIO II  
6221 LAND 'O' LAKES BLVD  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

DUARTE, ANTONIO III  
6221 LAND 'O' LAKES BLVD  
LAND O LAKES, FL 34639 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: ANTONIO DUARTE III

02/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PASCUCCI, CAROLYN  
Address: 16518 LK HEATHER DR  
City-St-Zip: TAMPA, FL 33618

Title: S ( ) Delete  
Name: GERCITANO, VINCENT  
Address: 3302 BLACK GUM COURT  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: JOHNSON, DIANNA L  
Address: 3301 BLACK GUM CT  
City-St-Zip: TAMPA, FL 33618

Title: TD ( ) Delete  
Name: BLANKENSHIP, WAYNE  
Address: 16520 LAKE HEATHER DR  
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Delete  
Name: MELLINGER, TIMOTHY S  
Address: 16422 LAKE HEATHER DRIVE  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PASCUCCI, CAROLYN  
Address: 16518 LK HEATHER DR  
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change ( ) Addition  
Name: TSIKOLAS, LIZA  
Address: 16522 LAKE HEATHER DR  
City-St-Zip: TAMPA, FL 33618

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MARTIN, GARY  
Address: 16616 LAKE HEATHER DR  
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change ( ) Addition  
Name: MELLINGER, TIMOTHY S  
Address: 16422 LAKE HEATHER DRIVE  
City-St-Zip: TAMPA, FL 33618

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: GARY MARTIN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date