

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003785

FILED
Apr 23, 2011
Secretary of State

Entity Name: CARROLLTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O REALMANAGE
4902 EISENHOWER BLVD, SUITE 216
TAMPA, FL 33634 US

Current Mailing Address:

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

New Mailing Address:

REALMANAGE
PO BOX 803555
DALLAS, TX 75380 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 III
6221 LAND 'O' LAKES BLVD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

WADE MYERS, REALMANAGE LLC
4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634 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: BRENDA WOODRUFF

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ILSEMANN, MICHAEL
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: S
Name: CORREIA, LINDA
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: T
Name: CORMON, MICHEL
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: P
Name: MARTIN, GARY
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: D
Name: ZIEL, STEVEN
Address: 4902 EISENHOWER BLVD SUITE 216
City-St-Zip: TAMPA, FL 33634

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: GARY MARTIN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date