2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N94000005707

Entity Name: CARROLLWOOD RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2870 SCHERER DR N
STE 100
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

2870 SCHERER DR N
STE 100
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3280462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COTTERILL, RON
1010 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: WAGGONER, TIM
Address: 12901 VICKSBURG DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP ( ) Delete
Name: SAINZ, GIL
Address: 12911 VICKSBURG DR.
City-St-Zip: TAMPA, FL 33625

Title: P ( ) Delete
Name: DELUTRIE, JOHN
Address: 12922 VICKSBURG DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: WAGGONER, TIM
Address: 12901 VICKSBURG DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change ( ) Addition
Name: JOHNSTON, STACEY
Address: 6003 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

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

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: JOHN DELUTRIE P 04/29/2009

Electronic Signature of Signing Officer or Director — Date