

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 08, 2008
Secretary of State

DOCUMENT# N96000000898

Entity Name: CARROLLWOOD KEY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US**New Principal Place of Business:**1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US**Current Mailing Address:**C/O UNIVERSITY PROPERTIES INC.
7001 TEMPE TERRACE HWY
TEMPLE TERRACE, FL 33637 US**New Mailing Address:**AMER-TECH REALTY INC
P.O. BOX 14357
CLEARWATER, FL 33766 US**FEI Number:** 59-3374061**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 34638 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

10/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVALLE, EDWARD
Address: 5526 CARROLL WOOD KEY DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VD () Delete
Name: FRIDEN, BARBARA
Address: 11318 CAYMAN KEY DRIVE
City-St-Zip: TAMPA, FL 33624

Title: SD () Delete
Name: ROLAND, ROBERT
Address: 5445 CARROLL WOOD KEY DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD DEVALLE

PD

10/08/2008

Electronic Signature of Signing Officer or Director

Date