2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005452

FILED Apr 26, 2007 Secretary of State

Entity Name: CARROLLWOOD PROFESSIONAL CENTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3609 MADACA LANE 3629 MADACA LANE TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

 3609 MADACA LANE
 3629 MADACA LANE

 TAMPA, FL 33618
 TAMPA, FL 33618

FEI Number: 59-3508081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRZCINSKI, RICHARD L
3609 MADACA LANE
TAMPA, FL 33618 US
TRZCINSKI, RICHARD L
3629 MADACA LANE
TAMPA, FL 33618 US
TAMPA, FL 33618 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: 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: PD (X) Change () Addition

 Name:
 TRZCINSKI, RICHARD L
 Name:
 TRZCINSKI, RICHARD L

 Address:
 3609 MADACA LANE
 Address:
 3629 MADACA LANE

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

 Name:
 RUSSEL, SCOTT G
 Name:
 RUSSEL, SCOTT G

 Address:
 3609 MADACA LANE
 Address:
 3629 MADACA LANE

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SMIDDY, LESLIE C
 Name:
 SMIDDY, LESLIE C

 Address:
 3609 MADACA LANE
 Address:
 3629 MADACA LANE

 City-St-Zip:
 TAMPA, FL 33618
 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: SCOTT RUSSEL D 04/26/2007