

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003953

FILED
Feb 18, 2008
Secretary of State

Entity Name: CARILLON LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5600 U.S. HWY 98 NO.
STE #1
LAKELAND, FL 33809

New Principal Place of Business:

5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

P.O.BOX 92108
LAKELAND, FL 33804

New Mailing Address:

5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

FEI Number: 59-3563812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WM. R. HARKINS, EA
5600 U.S. HWY 98 NO.
STE #1
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC
5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREUND, WILLIAM
Address: 5600 U.S. HWY 98 NO.
City-St-Zip: LAKELAND, FL 33809

Title: VD () Delete
Name: BURNAND, JEAN
Address: 5600 U.S. HWY 98 NO.
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: HAUSER, NICHOLAS
Address: 5600 U.S. HWY 98 NO.
City-St-Zip: LAKELAND, FL 33809

Title: TD () Delete
Name: CARON, RICHARD
Address: 5600 U.S. HWY 98 NO.
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: FINNEGAN, REGIS
Address: 5600 U.S. HWY 98 NO.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNAND, JEAN
Address: 4113 WINDCHIME LANE
City-St-Zip: LAKELAND, FL 33811

Title: VD (X) Change () Addition
Name: FREUND, WILLIAM
Address: 3931 WINDCHIME LANE
City-St-Zip: LAKELAND, FL 33811

Title: S (X) Change () Addition
Name: HAUSER, NICHOLAS
Address: 3910 WINDCHIME LANE
City-St-Zip: LAKELAND, FL 33811

Title: TD (X) Change () Addition
Name: CARON, RICHARD
Address: 4481 WHISTLEWOOD CIRCLE
City-St-Zip: LAKELAND, FL 33811

Title: D (X) Change () Addition
Name: PERRO, ROBERT
Address: 4393 WHISTLEWOOD CIRCLE
City-St-Zip: LAKELAND, FL 33811

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: REBECCA FURLOW

RA

02/18/2008

Electronic Signature of Signing Officer or Director

Date