

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003953

FILED
Apr 21, 2011
Secretary of State

Entity Name: CARILLON LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

New Principal Place of Business:

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

New Mailing Address:

FEI Number: 59-3563812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN H ESQ
1801 N. HIGHLAND AVE
TAMPA, FL F33602533 US

Name and Address of New Registered Agent:

MEZER, STEVEN H ESQ
1801 N. HIGHLAND AVE
TAMPA, FL 33602 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAMEWOOD, PAMELA
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: VD
Name: LEONARD, LYONEL
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: SD
Name: VERRILLI, FRANK
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: TD
Name: MORRISON, ALAN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: BENDEROTH, JOHN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: PAMELA DAMEWOOD

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date