2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003953

FILED Apr 23, 2012 Secretary of State

Entity Name: CARILLON LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

6972 LAKE GLORIA BLVD ORLANDO, FL 328093200 US

Current Mailing Address: New Mailing Address:

6972 LAKE GLORIA BLVD ORLANDO, FL 328093200 US

FEI Number: 59-3563812 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:

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:

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

Title: TD

Name: MAJKA, JACQUELINE
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title:

Name: PERRO, BOB

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 04/23/2012