

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005040

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARROLLWOOD CREEK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13136 CARROLLWOOD CRK DR
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

13136 CARROLLWOOD CRK DR
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3567980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAWAN, SHIRLEY
13136 CARROLLWOOD CRK DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DAMICO, RICK
13106 CARROLLWOOD CRK DR
TAMPA, FL 33624 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: RICK DAMICO

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENUNCIO, JOSEPH
Address: 13144 CARROLLWOOD CREEK DR
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: MCGOWAN, SHIRLEY
Address: 13136 CARROLLWOOD CREEK DR.
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: RIVERA, EDWIN
Address: 13143 CARROLLWOOD CREEK DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: DAMICO, RICK
Address: 13106 CARROLLWOOD CREEK DR.
City-St-Zip: TAMPA, FL 33624

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: RICK DAMICO

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date