

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063804

FILED
Apr 11, 2007
Secretary of State

Entity Name: CARROLLWOOD MANAGER, INC.

Current Principal Place of Business:

3399 PGA BLVD., STE. 450
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

48019 PGA BLVD.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3399 PGA BLVD., STE. 450
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418

FEI Number: 36-4502368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, KEITH L
3399 PGA BLVD., STE. 450
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 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: DAVID A. DEAN

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINGS, KEITH L
Address: 3399 PGA BLVD. SUITE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: DEAN, DAVID A
Address: 3349 PGA BLVD, SUITE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUMMINGS, KEITH L
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST (X) Change () Addition
Name: DEAN, DAVID A
Address: 4801 PGA BLVD,
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH L. CUMMINGS

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date