

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30661

(3)

1. Corporation Name

CARROLLWOOD COMMONS, INC.

Principal Place of Business

**2111 PALOMAR AIRPORT ROAD
SUITE 250
CARLSBAD CA 92009
US**

Mailing Address

**2111 PALOMAR AIRPORT ROAD
SUITE 250
CARLSBAD CA 92009
US**

FILED

95 JUL 25 AM 8:09

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/23/1990

3a. Date of Last Report
08/23/1994

4. FEI Number
58-1873827

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **4601 W. CHARLESTON**

2a. Mailing Address

26 **SAME AS 2.**

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 **LAS VEGAS, NV**

City & State

28 **LAS VEGAS, NV**

Zip Country
24 **89102** 25 **U.S.**

Zip Country
29 **89102** 30 **U.S.**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **STUNKEL, SHELDON E**
STREET ADDRESS **2111 PALOMAR AIRPORT ROAD, SUITE 250**
CITY, ST, ZIP **CARLSBAD CA**

TITLE **VAD**
NAME **SHAPIRO, LEE A**
STREET ADDRESS **2111 PALOMAR AIRPORT ROAD, SUITE 250**
CITY, ST, ZIP **CARLSBAD CA**

TITLE **D**
NAME **STUNKEL, SALLY**
STREET ADDRESS **2111 PALOMAR AIRPORT ROAD, SUITE 250**
CITY, ST, ZIP **CARLSBAD CA**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME **4601 W. CHARLESTON**
13 STREET ADDRESS **LAS VEGAS, NV 89102**
14 CITY, ST, ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME **4601 W. CHARLESTON**
23 STREET ADDRESS **LAS VEGAS, NV 89102**
24 CITY, ST, ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME **4601 W. CHARLESTON**
33 STREET ADDRESS **LAS VEGAS, NV 89102**
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Shapiro

7/21/95 (702) 878-9761

CR2E094 (3/95)