

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015414

FILED
Feb 28, 2006
Secretary of State

Entity Name: CARROLLWOOD OAKS BAYWAY, INC.

Current Principal Place of Business:

3802 S WESTSHORE BLVD
TAMPA, FL 33611 US

New Principal Place of Business:

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

Current Mailing Address:

3802 S WESTSHORE BLVD
TAMPA, FL 33611 US

New Mailing Address:

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

FEI Number: 59-3226178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK E. MILLER, P.A.
3802 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MARK E. MILLER, P.A.
1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 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:

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZARITSKY, STEVEN R
Address: 3802 S WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: MILLER, MARK E
Address: 3802 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: D (X) Delete
Name: WOLFSON, MARK J
Address: 100 N TAMPA ST #2700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZARITSKY, STEVEN R
Address: 1001 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

Title: V.P. (X) Change () Addition
Name: MILLER, MARK E
Address: 1001 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

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

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: MARK E. MILLER

V.P.

02/28/2006

Electronic Signature of Signing Officer or Director

Date