2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25239

Entity Name: CARILLON REALTY, INC.

Current Principal Place of Business:

100 CARILLON MARKET ST.

SUITE 100

PANAMA CITY BEACH, FL 32413

Current Mailing Address:

100 CARILLON MARKET ST.

SUITE 100

PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-3054953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIGGS, WILLIAM D., SR. 100 CARILLON MARKET ST. SUITE 100

PANAMA CITY BCH., FL 32413 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

FILED Apr 18, 2023

Secretary of State

1325300507CC

Officer/Director Detail:

Title PD

Name BARNES, ROBERT K

Address 100 CARILLON MARKET ST.

SUITE 100

City-State-Zip: PANAMA CITY FL 32413

SIGNATURE: ROBERT K BARNES

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PD

04/18/2023

Date