2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2005 08:00 AM **DOCUMENT # 756559** Secretary of State 1. Entity Name CARLISLE AT POINCIANA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 6850-10TH AVE.,N. LAKE WORTH FL 33467 6850-10TH AVE.,N. LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number City & State City & State Applied For 59-2166581 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PMS CORP. Street Address (P.O. Box Number is Not Acceptable) 3150 VIA POINCIANA LAKE WORTH FL 33467 Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable INOTE. Registered Agent signature required when remstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. IIII F ☐ Delete TOTAL B ☐ Change Addition UUUUÜ0237609 SILVER, MORRIS MAME NAME 02/21/05-80066-004 61.25 6850 10TH AVE N STREET ADDRESS CIPELLADORESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP 4 1517 Defete TITLE ☐ Change ☐ Addition HILTON, CEDAR NAME NAME 6850 10TH AVE N 309 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mr ☐ Change Addition REALIN, S NAME 6850 10TH AVE N 216 STREET ADDRESS SIRELLADDRESS LAKE WORTH FL 33467 CITY: ST-7IP CHY-ST-ZIP HUETITLE ☐ Delete Change ☐ Addition WAXMAN, BUD NAME NAME 6850 10 AVE N. STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change THRE Delete TITLE ☐ Addition SHUMAN, FRANK NAME NAME 6850 10TH AVE, N. #204 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CHY-ST-ZIP 1111 mi Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS DITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BUS COMMON BUS LOTER OF DIRECTOR

1114/0 5(4) 302 5871 Date Dayling Phone V

**FILED**