2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37992

FILED Feb 27, 2006 Secretary of State

Entity Name: CARLISLE CLUB HOMEOWNER'S ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 FEI Number: 59-3697610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DESMARAIS, JOSEPH Name: Name: 1536 HIGHLAND RIDGE CIR Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change () Addition HORNSBY, BARBARA Name: Name: Address: 1455 HIGHLAND RIDGE CIR Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: VPD () Delete Title: () Change () Addition GATES, DEBBIE Name: Name: 1522 HIGHLAND RIDGE CIR Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: SPOSARO, DINA Name: KIRK, MICHAEL 1426 HIGHLAND RIDGE CIR 1516 HIGHLAND RIDGE CIR Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510 Title: Title: () Delete () Change () Addition GIPSON, MEL Name: Name: 1488 HIGHLAND RIDGE CIRCLE Address: Address: BRANDON, FL 33510 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH DESMARAIS PD 02/27/2006