2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726608

FILED Mar 08, 2012 Secretary of State

Entity Name: CARLYLE HOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2773 SOUTH OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2773 SOUTH OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 59-1464750 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:

YUNKER, RALPH 2773 SOUTH OCEAN BLVD #304 PALM BEACH, FL 33480 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:

Title: S

Name: FRIEDRICKS, CLIFFORD
Address: 2773 SOUTH OCEAN BLVD #409
City-St-Zip: PALM BEACH, FL 33480

Title: T

 Name:
 BRANDMAN, ELEANOR

 Address:
 2773 SOUTH OCEAN BLVD #505

 City-St-Zip:
 PALM BEACH, FL 33480

Title: VP

Name: VACCARO, JOSEPH

Address: 2773 SOUTH OCEAN BLVD #215 City-St-Zip: PALM BEACH, FL 33480

Title:

Name: MARCUS, GLADYS

Address: 2773 SOUTH OCEAN BLVD #501 City-St-Zip: PALM BEACH, FL 33480

Title: D

Name: ROSEN, SEYMOUR

Address: 2773 SOUTH OCEAN BLVD #506 City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: ALTCHEK, THIYA

Address: 2773 SOUTH OCEAN BLVD #409 City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: RALPH YUNKER P 03/08/2012