2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2008 8:00 am Secretary of State **DOCUMENT # 737247** 1. Entity Name 03-13-2008 90044 031 ****70.00 THE CARLYLE ON BANYAN CLUB, INC. Principal Place of Business Mailing Address 345 BANYAN BLVD NAPLES FL 34102 345 BANYAN BLVD NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-3745170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired N Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORKMAN, JAYNE T MRS Street Address (P.O. Box Number is Not Acceptable) 345 BANYAN BLVD NAPLES FL 34102 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 Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VICE PRESIDENT **X** Delete TITLE TITLE **₺** Change ☐ Addition CISLE MURRAY, DEBBIE NAME ANNE CISLE MURRAY 335 BANYAN BLVD STREET ADDRESS STREET ADDRESS 335 BANYAN BUND NAPLES FL 34102 CITY - ST - ZIP CITY-ST-ZIP NAPLES, FL. 3410Z STD THIE ☐ Delate Addition TITLE WORKMAN, JAYNE NAME NAME 345 BANYAN BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ncitibbA 🔲 7:TLE TITLE ☐ Change WOLFE, DIANE MRS NAME NAME 355 BANYAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-Z-P TITLE ☐ Delete TITLE ☐ Change ncitibbA [HODGES, EARL G STREET ADDRESS 325 BANYAN BLVD STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCDONALD, MARILYN HALE NAME 365 BANYAN BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZiP Change Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 uncler 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 attackment with an address, with all other like empowered.

SIGNATURE:

FILED