2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737247

FILED Mar 03, 2010 Secretary of State

Entity Name: THE CARLYLE ON BANYAN CLUB, INC.

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

345 BANYAN BLVD NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

345 BANYAN BLVD NAPLES, FL 34102

FEI Number: 59-3745170 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:

WORKMAN, JAYNE T MRS 345 BANYAN BLVD NAPLES, FL 34102 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: STD

Name: WORKMAN, JAYNE T Address: 345 BANYAN BLVD City-St-Zip: NAPLES, FL 34102

Title: D

Name: WOLFE, DIANE MRS Address: 355 BANYAN BLVD City-St-Zip: NAPLES, FL 34102

Title:

Name: HODGES, THELMA Address: 325 BANYAN BLVD City-St-Zip: NAPLES, FL 34102

Title: P

 Name:
 MCDONALD, MARILYN

 Address:
 365 BANYAN BLVD

 City-St-Zip:
 NAPLES, FL 34102

Title: VP

Name: CISLE, DON
Address: 335 BANYAN BLVD
City-St-Zip: NAPLES, FL 34102

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: JAYNE T. WORKMAN STD 03/03/2010