2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756559

FILED Jan 06, 2010 Secretary of State

Entity Name: CARLISLE AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

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

6850-10TH AVE.,N. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6850-10TH AVE.,N. LAKE WORTH, FL 33467

FEI Number: 59-2166581 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:

PMS CORP. 3150 VIA POINCIANA LAKE WORTH, FL 33467 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: SILVER, MORRIS Address: 6850 10TH AVE N

City-St-Zip: LAKE WORTH, FL 33467 PB

Title: 7

Name: WAXMAN, BUD Address: 6850 6TH AVE N.

City-St-Zip: LAKE WORTH, FL 33467 PB

Title:

Name: GENOVESE, LEN Address: 6850 6TH AVE N

City-St-Zip: LAKE WORTH, FL 33467 PB

Title: F

Name: WAXMAN, BUD Address: 6850 10 AVE N.

City-St-Zip: LAKE WORTH, FL 33467 PB

Title:

Name: BRUSILOW, MIKE Address: 6850 6TH AVE N.

City-St-Zip: LAKE WORTH, FL 33467 PB

Title: [

Name: BARTLEY, BARBARA Address: 6850 10TH AVE N

City-St-Zip: LAKE WORTH, FL 33467 PO

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: BUD WAXM,AN P 01/06/2010