2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

Secretary of State 01-22-2008 90067 050 ****61.25 **DOCUMENT #770576** THE CARLISLE AT HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC. 40007523 Principal Place of Business Mailing Address **PHOENIX PHOENIX** 4780 N. STATE RD. 7, SUITE E-250 4700 N. STATE RD. 7 . SUITE E-250 LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4800 N State Rd 7 Suite, Apt. #, etc. Suite, Apt. #, etc 01072008 CR2E037 (12/06) City & State 4. FEI Number Applied For 59-2516777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZMAN & KORR PA 1501 NW 49TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 202 FORT LAUDERDALE, FL 33309 Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD Delete TITLE ☐ Change ☐ Addition THOMPSON, MADELINE NAME NAME 8020 HAMPTONS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition VERVILLE, STEPHA NAME NAME 8020 HAMPTON BLVD. #104 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition LOMINCHARR, GUILLERMO NAME NAME STREET ADDRESS 8020 HAMPTONS BLVD #102 STREET ADDRESS NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE [7] Change [] Addition

FILED Jan 22, 2008 8:00 am

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

Delete

SIGNATURE: 20 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO