

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770576

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE CARLISLE AT HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX
4780 N. STATE RD. 7, SUITE E-250
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

CARLISLE @ HAMPTONS WEST CONDOMINIUM
8020 HAMPTONS BLVD.
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

PHOENIX
4800 N STATE RD 7, #105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

4800 NORTH STATE ROAD #7
SUITE F105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2516777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER ATTORNEY AT LAW
6261 NORTHWEST 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 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: KAYE & BENDER ATTORNEY AT LAW

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, MADELINE
Address: 8020 HAMPTONS BLVD.
City-St-Zip: N LAUDERDALE, FL 33068

Title: V () Delete
Name: VERVILLE, STEPHA
Address: 8020 HAMPTON BLVD. #104
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T () Delete
Name: LOMINCHARR, GUILLERMO
Address: 8020 HAMPTONS BLVD #102
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, MADELINE
Address: 8020 HAMPTONS BLVD. C-105
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: VERVILLE, STEPHA
Address: 8020 HAMPTON BLVD. C-104
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TRES (X) Change () Addition
Name: LOMINCHARR, GUILLERMO
Address: 8020 HAMPTONS BLVD C-102
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC () Change (X) Addition
Name: ELLIS, PRICILLA
Address: 8020 HAMPTONS BLVD. C-405
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DIR () Change (X) Addition
Name: KANIUK, ELEANOR
Address: 8020 HAMPTONS BLVD. C-503
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MADELINE THOMPSON

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date