

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 22, 2010  
Secretary of State**

DOCUMENT# 770576

**Entity Name:** THE CARLISLE AT HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**CARLISLE @ HAMPTONS WEST CONDOMINIUM  
8020 HAMPTONS BLVD.  
NORTH LAUDERDALE, FL 33068 US**New Principal Place of Business:****Current Mailing Address:**4800 NORTH STATE ROAD #7  
SUITE F105  
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:****FEI Number:** 59-2516777**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KAYE & BENDER ATTORNEY AT LAW  
6261 NORTHWEST 6TH WAY  
SUITE 103  
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**KAYE & BENDER ATTORNEY AT LAW  
1200 PARK CENTRAL BOULEVARD SOUTH  
POMPANO BEACH, FL 33064 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:

07/22/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

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

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

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

Title: SEC  
Name: KANIUK, ELEANOR  
Address: 8020 HAMPTONS BLVD. C-503  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MADELINE THOMPSON

PRES

07/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date