

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770576

FILED
Feb 23, 2011
Secretary of State

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:

400 ALTON ROAD
STE #409
MIAMI BEACH, FL 33139 US

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
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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

Title: VP
Name: VERVILLE, STEPHAN
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: ANDREW GINSBURG

CAM

02/23/2011

Electronic Signature of Signing Officer or Director

Date