

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770576

FILED
Jan 27, 2012
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:

THE CARLISLE AT HAMPTONS WEST CONDO ASSOC.
8020 HAMPTON BLVD.
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

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

New Mailing Address:

THE CARLISLE AT HAMPTONS WEST CONDO ASSOC.
8050 HAMPTON BLVD.
NORTH LAUDERDALE, FL 33068 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:

TUCKER & TIGHE, P.A.
800 EAST BROWARD BLVD
SUITE #710
FORT LAUDERDALE, FL 33301 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: TOM TIGHE

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOMINCHAR, GUILLERMO
Address: 8020 HAMPTONS BLVD. #102
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

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

Title: TRES
Name: DELEON, WENDY
Address: 8020 HAMPTON BLVD #314
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: DIR
Name: SUTHERLAND, JACQUELINE
Address: 8020 HAMPTON BLVD #211
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: GUILLERMO LOMINCHAR

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date