2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008880

FILED Apr 15, 2009 Secretary of State

Entity Name: CARLYLE CONDOMINIUM OF CRESCENT BEACH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1610 OCEAN BEACH BLVD 1610 OCEAN BEACH BLVD COCOA BCH, FL 32931 COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

5505 N. ATLANTIC AVE 5505 N. ATLANTIC AVE #207 #207

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 US

FEI Number: 20-3809651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, PETEY 1980 N ATLANTIC AVE #701 US COCOA BEACH, FL 32931

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GREENFIELD, BILL GREENFIELD, BILL Name: Name: 2230 NW 23RD WAY Address: 2230 NW 23RD WAY Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 US

Title: Title: (X) Change () Addition () Delete NICOLA, LARRY Name: NICOLA, LARRY Name:

Address: 730 KERRY DOWNS CIRCLE Address: 730 KERRY DOWNS CIRCLE City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 US

Title: () Delete Title: (X) Change () Addition

ZIEBELMAN, MIKE Name: ZIEBELMAN, MIKE Name: 1060 WEST LAKE HAMILTON DR. Address: 1060 WEST LAKE HAMILTON DR. Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 US

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: BILL GREENFIELD PD 04/15/2009