

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004309

FILED
Jun 10, 2009
Secretary of State

Entity Name: THE CARLYSLE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

800 HARBOUR DR., SUITE 3
NAPLES, FL 34103

New Principal Place of Business:

2103 CORAL WAY
SUITE 405
MIAMI, FL 33145

Current Mailing Address:

800 HARBOUR DR., SUITE 3
NAPLES, FL 34103

New Mailing Address:

2103 CORAL WAY
SUITE 405
MIAMI, FL 33145

FEI Number: 26-0222239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE REGISTERD AGENT LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARON, AVI
Address: 800 HARBOUR DR., SUITE 3
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: BAILEY, C. FRED
Address: 800 HARBOUR DR., SUITE 3
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH G. DICRISTINA

REC

06/10/2009

Electronic Signature of Signing Officer or Director

Date