

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 09, 2010
Secretary of State

DOCUMENT# N07000004309

Entity Name: THE CARLYSLE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2103 CORAL WAY
SUITE 405
MIAMI, FL 33145**New Principal Place of Business:**28750 TRAILS EDGE BLVD
UNIT 301
BONITA SPRINGS, FL 34134**Current Mailing Address:**2103 CORAL WAY
SUITE 405
MIAMI, FL 33145**New Mailing Address:**28750 TRAILS EDGE BLVD
UNIT 301
BONITA SPRINGS, FL 34134**FEI Number:** 26-0222239**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE REGISTERD AGENT LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**R & A AGENTS, INC.
850 PARK SHORE DRIVE
SUITE 300
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: STEPHEN E. THOMPSON

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PTD
Name: GALBRAITH, ROSS
Address: 1130 WEST PENDER STREET, SUITE 245
City-St-Zip: VANCOUVER, BC V6C 4A4 CA

Title: VSD
Name: GALBRAITH, SANDRA
Address: 1130 WEST PENDER STREET, SUITE 245
City-St-Zip: VANCOUVER, BC V6C 4A4 CA

Title: VD
Name: GALBRAITH, ALISTAIR
Address: 1130 WEST PENDER STREET, SUITE 245
City-St-Zip: VANCOUVER, BC V6C 4A4 CA

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: ROSS GALBRAITH

PRES

07/09/2010

Electronic Signature of Signing Officer or Director

Date