

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 2010
Secretary of State

DOCUMENT# N07000004309

Entity Name: THE CARLYSLE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**28750 TRAILS EDGE BLVD
UNIT 301
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**28750 TRAILS EDGE BLVD
UNIT 301
BONITA SPRINGS, FL 34134**New Mailing Address:****FEI Number:** 26-0222239**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**R & A AGENTS, INC.
850 PARK SHORE DRIVE
SUITE 300
NAPLES, FL 34103 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: 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

P

07/16/2010

Electronic Signature of Signing Officer or Director

Date