

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004309

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE CARLYSLE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28700 & 28750 TRAILS EDGE BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DR., STE 206
NAPLES, FL 341031900

New Mailing Address:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY, STE. 100
NAPLES, FL 34109

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:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY, STE. 100
NAPLES, FL 34109 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: MARK E. ADAMCZYK

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILLIARD, ROBERT
Address: 28700 TRAILS EDGE BLVD., #303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: MENNUCCI, LINDA
Address: 28750 TRAILS EDGE BLVD., #604
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: LOUTH, ROY
Address: 28750 TRAILS EDGE BLVD., #501
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROBER HILLIARD

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date