

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35187

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE CARLYSLE AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8171 BAY COLONY DR
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8171 BAY COLONY DR
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0256912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC. C/O STEVEN M. FALK
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: VD () Delete
Name: MCCORMICK, WILLIAM
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: FABIAN, LOUIS
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: SIMONSON, PATRICIA
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: BELTZ, ANNE
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: SHERWOOD, BUDGE
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: SMITH, LARRY
Address: 8171 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMICK, WILLIAM T JR
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: V (X) Change () Addition
Name: FABIAN, LOUIS A MD
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34109

Title: VS (X) Change () Addition
Name: SIMONSON, PATRICIA A
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: V (X) Change () Addition
Name: BELTZ, ANNE H
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: VT (X) Change () Addition
Name: SHERWOOD, B P III
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: V (X) Change () Addition
Name: REILLY, ALBERT
Address: 8171 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

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: B.P. SHERWOOD, III

VT

03/26/2009

Electronic Signature of Signing Officer or Director

Date