

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069932

FILED
Apr 05, 2007
Secretary of State

Entity Name: CARLYLE DEVELOPERS, INC.

Current Principal Place of Business:

950 CELEBRATION BLVD.
SUITE F
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

950 CELEBRATION BLVD.
SUITE F
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 84-1649425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEBOW, PATRICIA P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PATRICIA LEBOW

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISSA, FRANCIS J
Address: 950 CELEBRATION BLVD. #F
City-St-Zip: CELEBRATION, FL 34747 US

Title: D () Delete
Name: HEMPEL, DONALD E
Address: 950 CELEBRATION BLVD. #F
City-St-Zip: CELEBRATION, FL 34747 US

Title: D () Delete
Name: MARCHELL, JEFFREY F
Address: 950 CELEBRATION BLVD. #F
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD E. HEMPEL

D

04/05/2007

Electronic Signature of Signing Officer or Director

Date