

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069932

FILED  
Apr 28, 2008  
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:

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

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 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: JEFFREY MARCHELL

VP

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date