

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008551

FILED
Apr 19, 2011
Secretary of State

Entity Name: TCG CARLISLE LAKES, INC.

Current Principal Place of Business:

2950 SW 27TH AVE
200
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE
200
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0720294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGGIO, LLOYD J
2937 SW 27TH AVENUE #303
COCONUT GROVE, FL 33133 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: D
Name: BOGGIO, LLOYD
Address: 2937 SW 27TH AVENUE #303
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: GREER, BRUCE
Address: 2937 SW 27TH AVENUE #303
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: GREER, MATTHEW S
Address: 2950 SW 27TH AVE. STE 200
City-St-Zip: MIAMI, FL 33133

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

SIGNATURE: LLOYD BOGGIO

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date