

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096137

FILED
Mar 10, 2004
Secretary of State

Entity Name: THE CARLISLE AT LANTANA, INC.

Current Principal Place of Business:

3225 AVIATION AVENUE SUITE 700
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD RD
STE 120
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0809479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOFSKY, HARVEY
4101 RAVENSWOOD ROAD
SUITE 130
DANIA, FL 33312

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: VDS () Delete
Name: MARCUS, STEWART
Address: 3225 AVIATION AVENUE SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: P () Delete
Name: RAFOFSKY, HARVEY P
Address: 3225 AVIATION AVENUE, SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: HARVEY RAFOFSKY

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date