

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-02-2001 90053 047 ****61.25

DOCUMENT # N00443

1. Entity Name

CAREFREE RV COUNTRY CLUB OF WINTER HAVEN, INC.

Principal Place of Business

Mailing Address

9705 LAKE BESS RD.
 WINTER HAVEN FL 33884

9705 LAKE BESS RD.
 WINTER HAVEN FL 33884

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2784567

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAWLES, ED
 9705 LAKE BESS RD.
 WINTER HAVEN FL 33884

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Ed Rawles

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/23/01

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME POTTER, ALEX
 STREET ADDRESS 9705 LAKE BESS RD #607
 CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD Delete
 NAME COWELL, DELMAR L
 STREET ADDRESS 9705 LAKE BESS RD #885
 CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPD Delete
 NAME LEROM, JERRY
 STREET ADDRESS 9705 LAKE BESS RD 739
 CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE Secretary D Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TD Delete
 NAME BADGLEY, PRISCILLA
 STREET ADDRESS 9705 LAKE BESS RD 636
 CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE President D Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Vice President Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Vice President D Change Addition
 NAME Bill Andre
 STREET ADDRESS 9705 Lake Bess Rd # 876
 CITY-ST-ZIP Winter Haven FL 33884

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Treasurer D Change Addition
 NAME Ralph McBride
 STREET ADDRESS 9705 Lake Bess Rd # 371
 CITY-ST-ZIP Winter Haven FL 33884

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Priscilla Badgley **REQUIRED PRISCILLA BADGLEY** 2/23/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)