

1100443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

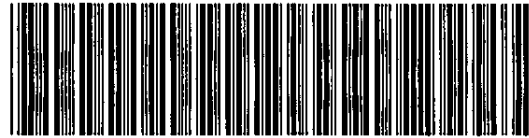
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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APR 09 2015
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2015

BECKER & POLIAKOFF, P.A.
111 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

SUBJECT: CAREFREE COUNTRY CLUB OF WINTER HAVEN, INC.
Ref. Number: N00443

We have received your document for CAREFREE COUNTRY CLUB OF WINTER HAVEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 915A00003203

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Carefree Country Club of Winter Haven, Inc.
- 2. The principal office address: 9705 Lake Bess Road, Office
Winter Haven, FL 33884
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/19/1983 Document number: N00443

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Grothmann, Curt R.
9705 Lake Bess Road
Winter Haven, FL 33884

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Becker & Poliakoff, P.A.
111 N. Orange Avenue, Suite 1400
P.O. Box NOT acceptable
Orlando, FL 32801

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert J. De Bord
Signature of an officer or director

ROBERT J. DE BORD
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

3/25/15
Date

If signing on behalf of an entity:
Robert L. Taylor, Office Managing Shareholder
Typed or Printed Name

*** FILING FEE: \$35.00 ***