

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729342

FILED
Feb 20, 2008
Secretary of State

Entity Name: CLUB CAREFREE, 18 YEARS & OVER, INC.

Current Principal Place of Business:

4209 70TH LANE NORTH
PALM LAKE ESTATES SOUTH
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7272 42ND WAY N
676 PALM LAKE ESTATES COOP INC
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 53-2385205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. YVES, ALFRED
PALM LAKE COOP. INC.
7272 42ND WAY INC
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

LEAVY, EDWARD
PALM LAKE COOP. INC.
7272 42ND WAY INC
WEST PALM BEACH, FL 33404 US

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: EDWARD LEAVY

02/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGDEN, RUTH
Address: 4167 69TH LN
City-St-Zip: RIVIERA BCH, FL 33404

Title: VPD () Delete
Name: TURNER, COLLEEN
Address: 7038 40TH TERRACE NORTH
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: RICHTER, BONNIE
Address: 7040 42ND WAY
City-St-Zip: RIVIERA BCH, FL 33404

Title: P () Delete
Name: LEAVY, KATHLEEN M
Address: 4209 70TH LANE NORTH
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: PRESTON, VIRGINIA
Address: 4182 70TH LN N
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: ACKLEY, ESTHER
Address: 43RD TR
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOCKWOOD, JACKIE
Address: 4367 71ST PL NO
City-St-Zip: RIVIERA BCH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MC DONALD, VALERIE
Address: 4220 70TH COURT
City-St-Zip: RIVIERA BCH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LOCKWOOD, PAUL A
Address: 4367 71ST PL NO
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: ACKLEY, ESTHER
Address: 4091 67TH LANE
City-St-Zip: WEST PALM BEACH, FL 33404

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

SIGNATURE: EDWARD LEAVY

RA

02/20/2008

Electronic Signature of Signing Officer or Director

Date