

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 729342

FILED
Jan 07, 2011
Secretary of State

Entity Name: CLUB CAREFREE, ADULTS, 40 YRS. & 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:

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

Name and Address of New Registered Agent:

LOCKWOOD, PAUL
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: PAUL LOCKWOOD

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOCKWOOD, PAUL
Address: 4367 71ST PL NO
City-St-Zip: RIVIERA BCH, FL 33404

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

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

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

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

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

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

SIGNATURE: PAUL LOCKWOOD

TRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date