

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04359

FILED
Oct 07, 2005
Secretary of State

Entity Name: CAREFREE COVE MOBILE HOME OWNERS, INC.

Current Principal Place of Business:

3273 NW 37TH ST.
LAUDERDALE LKS, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3420 NW 32ND AVE
LAUDERDALE LKS, FL 33309 US

New Mailing Address:

3256 NW 34TH ST
LAUDERDALE LKS, FL 33309 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDS, LARRY
3420 NW 32ND AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BEATO, LEONORA T
3256 NW 34TH ST
LAUDERDALE LAKES, FL 33309 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: LEONORA BEATO

10/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENSON, RHONDA
Address: 3501 NW 32ND WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S () Delete
Name: TAGRIN, LISA
Address: 3610 NW 32ND TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: T () Delete
Name: BEATO, LEE
Address: 3256 NW 34TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: P () Delete
Name: BENOIT, JOE
Address: 3225 NW 37TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: D () Delete
Name: FORTIN, JACKIE
Address: 3631 NW 32ND WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: PARSONS, KAY
Address: 3240 NW 34TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PARSONS, KAY
Address: 3240 NW 34TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: S (X) Change () Addition
Name: LAWRENCE, JAYNE
Address: 3257 NW 37TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: T (X) Change () Addition
Name: BEATO, LEE
Address: 3256 NW 34TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: P (X) Change () Addition
Name: BENSON, RHONDA
Address: 3501 NW 32ND WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D (X) Change () Addition
Name: SALLY, LIMA
Address: 3620 NW 32ND TER.
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D (X) Change () Addition
Name: WELLS, DALE
Address: 3249 NW 37TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

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

SIGNATURE: RHONDA BENSON

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date