

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2009
Secretary of State

DOCUMENT# N04359

Entity Name: CAREFREE COVE MOBILE HOME OWNERS, INC.

Current Principal Place of Business:

3450 NW 32ND AV
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3224 NW 34TH ST
LAUDERDALE LAKES, FL 33309 US

Current Mailing Address:

3450 NW 32ND AV
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3224 NW 34TH ST
LAUDERDALE LAKES, 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:

AURICH, ANADEL D
3450 NW 32ND AVE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

TABOR, SUSAN
3224 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: SUSAN TABOR

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, JOHN
Address: 3200 NW 35 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP () Delete
Name: MIHALICH, PETER
Address: 3601 NW 32 WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: T () Delete
Name: BENOIT, JOSEPH
Address: 3225 NW 37 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: S () Delete
Name: AURICH, ANABEL D
Address: 3450 NW 32 AV
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D () Delete
Name: LAWRENCE, JAUNE
Address: 3257 NW 37 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D () Delete
Name: WELLS, DALE
Address: 3249 NW 37 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AURICH, ANIBAL
Address: 3450 NW 32ND AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP (X) Change () Addition
Name: SABANDO, MYRA
Address: 3232 NW 34TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

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

Title: S (X) Change () Addition
Name: TABOR, SUSAN
Address: 3224 NW 34TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D (X) Change () Addition
Name: DIAZ, ANABEL
Address: 3450 NW 32ND AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D (X) Change () Addition
Name: MARTIN, BOB
Address: 3240 NW 36TH CT
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: ANABEL DIAZ

MRS

08/20/2009

Electronic Signature of Signing Officer or Director

Date