2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002599

FILED Apr 06, 2005 Secretary of State

Entity Name: THE RESORT ON CAREFREE BOULEVARD COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 65-0714089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W SR 434 SUITE 5000 LONGWOOD, FL 327795044 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ANTOLINI, JANE

3000 CAREFREE BLVD #E30

NORTH FORT MYERS, FL 33917

 Title:
 PD () Delete
 Title:

 Name:
 ANTOLINI, JANE
 Name:

 Address:
 3000 CAREFREE BLVD #E30
 Address:

 City-St-Zip:
 FT MYERS, FL 33917
 City-St-Zip:

Title: VPD () Delete Title: PD (X) Change () Addition Name: TACKET, JANET Name: WALSH, MJ

Address: 3000 CAREFREE BLVD #M18 Address: 3000 CAREFREE BLVD #W05

City-St-Zip: FT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD () Delete Title: SD (X) Change () Addition Name: WALSH, M.J. Name: SABIA, JULIE

Address: 3000 CAREFREE BLVD #W05 Address: 3000 CAREFREE BLVD #G39

City-St-Zip: FT. MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete Title: TD (X) Change () Addition Name: SMYTH, D.J. Name: WIDDICOMBE, JUDY

Address: 3000 CAREFREE BLVD #A40 Address: 3000 CAREFREE BLVD #G27
City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: NORTH FORT MYERS, FL 33919

 Name:
 FRIED, CYNTHIA
 Name:
 ALLEN, ANN

 Address:
 3000 CAPEFREE BLVD #S16
 Address:
 3281 GOLDA CIR

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: NORTH FORT MYERS, FL 33919

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: MJ WALSH PD 04/06/2005