2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002599

FILED Jan 14, 2009 Secretary of State

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

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

% 3220 MARTINA CT

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

12650 WHITEHALL DR FORT MYERS, FL 33907

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:

VANDALL, BONITA D 12650 WHITEHALL DR FORT MYERS, FL 33907

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:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition

Name: BAMBERGER, MARY ANN Name: CONE, CINDY
Address: 3240 MARTINA CT Address: 3252 ELEANOR WAY

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

Title: TD () Delete Title: () Change () Addition

 Name:
 GESAMAN, SUE
 Name:

 Address:
 3320 MARTINA CT
 Address:

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

Title: SD () Delete Title: () Change () Addition

 Name:
 BEALER, DOLLY
 Name:

 Address:
 3389 GOLDA CIRCLE
 Address:

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

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{PD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{PD} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

Name: GRAGG, LINDA Name: HARNED, PEG Address: 3331 MARTINA CT Address: 18240 ROSA P CIRCLE

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

Title: D () Delete Title: D (X) Change () Addition

Name: JONES, KATHY Name: YAGER, SARA

Address: 3217 ELEANOR WAY Address: 3232 SUSAN B CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

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: PEG HARNED PRES 01/14/2009