2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002599

FILED Mar 05, 2011 Secretary of State

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

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

3000 CAREFREE BLVD., N FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

3000 CAREFREE BLVD., N FORT MYERS, FL 33917

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:

DRAKE, MARYLAKE 3000 CAREFREE BLVD., N FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: CONE, CINDY VP Address: 3252 ELEANOR WAY

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

Title: TD

Name: RIVERS, BONNIE TREAS Address: 3256 ELEANOR WAY

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

Title: SD

Name: FLAHERTY, NANCY SECRETA

Address: 3440 GOLDA CIR

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

Title: PD

Name: HARNED, PEG PRES Address: 18240 ROSA P CIRCLE

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

Title:

 Name:
 YAGER, SARA AT-LARG

 Address:
 3232 SUSAN B CIRCLE

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

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: MARYKATE DRAKE GM 03/05/2011