2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002599

Feb 21, 2012 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 BONES, JENNIFER MAMAGER 3000 CÁREFREE BLVD., N 3000 CÁREFREE BLVD., N FORT MYERS, FL 33917 US FORT MYERS, FL 33917

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: JENNIFER BONES 02/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CONE, CINDY VP Name: Address: 3252 ELEANOR WAY

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

Title:

Name: BUCK, CHERYL TREAS Address: 3429 GOLDA CIRCLE

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

Title: SD

SLATER, BARBARA SECRETA Name: Address: 3322 AMELIA RUN WAY City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PD

Name: HARNED, PEG PRES Address: 3293 GOLDA CIRCLE

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

Title:

YAGER, SARA AT-LARG Name: 3232 SUSAN B CIRCLE Address: NORTH FORT MYERS, FL 33917 City-St-Zip:

Title:

BONES, JENNIFER MANAGER Name: Address: 3000 CAREFREE BOULEVARD NORTH FORT MYERS, FL 33917 City-St-Zip:

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: JENNIFER BONES MGR 02/21/2012