

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000019

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAREFREE CLUBHOUSE CORPORATION

Current Principal Place of Business:

% 3358 AMELIA RUN WAY
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

3000 CAREFREE BOULEVARD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

12650 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

3000 CAREFREE BOULEVARD
NORTH FORT MYERS, FL 33917

FEI Number: 65-0715178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DRAKE, MARYKATE
3000 CAREFREE BOULEVARD
NORTH 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: MARYKATE DRAKE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENICK, GINNY
Address: 3358 AMELIA RUN WY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: COGGINS, SUE
Address: 3282 SUSAN B CIR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD () Delete
Name: SNOOK, JANICE
Address: 18170 WILLAWAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: HALL, LOIS
Address: 3221 MARTINA CT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: WILDA, ROUTHIER
Address: 3256 ELEANOR WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNOOK, JANICE
Address: 18170 WILLA WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: NICKLAS, NAN
Address: 3216 SUSAN B CIR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD (X) Change () Addition
Name: ROUTHIER, WILDA
Address: 3258 ELEANOR WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: COGGINS, SUE
Address: 3282 SUSAN B. CIRLCE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: BURAUkas, ALICE
Address: 3380 AMELIA RUN WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Change (X) Addition
Name: DRAKE, MARYKATE
Address: 18190 WILLA WAY
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: MARYKATE DRAKE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date