2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000019

Apr 27, 2010 Secretary of State

Entity Name: CAREFREE CLUBHOUSE CORPORATION

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

3000 CAREFREE BOULEVARD NORTH FORT MYERS, FL 33917

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

DRAKE, MARYKATE DRAKE, MARYKATE MANAGER 3000 CÁREFREE BOULEVARD 3000 CÁREFREE BOULEVARD NORTH FORT MYERS, FL 33917 US 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 04/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SNOOK, JANICE CHAIR Name: Address: 18170 WILLA WAY

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

Title:

Name: NICKLAS, NAN SECRETA Address: 3216 SUSAN B CIRLE

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

Title:

ROUTHIER, WILDA TREASUR Name: Address: 3258 ELEANOR WAY

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

Title:

Name: COGGINS, SUE AT-LARG Address: 3282 SUSAN B. CIRCLE

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

Title:

BURAUKAS, ALICE AT-LARG Name: 3380 AMELIA RUN WAY Address: NORTH FORT MYERS, FL 33917 City-St-Zip:

Title:

DRAKE, MARYKATE MANAGER Name:

Address: 18190 WILLA WAY

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: MARYKATE DRAKE **MGR** 04/27/2010