2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000019

Feb 21, 2012 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 MANAGER BONES, JENNIFER 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: JENNIFER BONES 02/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ANGELOS, JUNE AT LARG Name: Address: 3272 GOLDA CIRCLE City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PD

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

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

Title: TD

DAVIS, DIANNE TREASUR Name: Address: 3291 SUSAN B CIRCLE City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

Name: BURAUSKAS, ALICE SECRETA Address: 3380 AMELIA RUN WAY City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

FALCO, RO AT-LARG Name: 3265 GOLDA 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