P02345

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

CAREFREE PARK CORPORATION

Certificate of Status	0
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Page Count	03
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RA Change
06/12/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carefree Park Corporation
(Name of Corporation)

DOCUMENT NUMBER: P02345

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linsey Povenmire
(Name of Contact Person)

CT Corporation System
(Firm/Company)

101 Federal Street
(Address)

Boston, MA 02110
(City/State and Zip Code)

For further information concerning this matter, please call:

Anna Nabhan at (978) 465-0221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/06)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Massachusetts *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Carefree Park Corporation

2. The principal office address: 20 OCEAN FRONT S. SALISBURY BEACH MA 01952

3. The mailing address (if different): P.O. BOX 5069 SALISBURY BEACH MA 01952

4. Date of incorporation/qualification: 6/8/1984 Document number: P02345

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Amin Nabhan

2343 Edgewater Drive

West Palm Beach, FL 33406

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Amin Nabhan Pres AMIN NABHAN
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: [signature] 6-9-06
(Signature of Registered Agent) (Date)
GRENDA ARRINTA-GRAY
SPECIAL ASSISTANT SECRETARY

If signing on behalf of an entity:

(Typed or Printed Name)

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DIVISION OF CORPORATIONS
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*** FILING FEE: $35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FL06 - 6/9/2006 CT System Online