

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068790

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: CAREFREE BOAT CLUB OF SW FLORIDA CORP.

## Current Principal Place of Business:

5828 CAPE HARBOUR MARINA  
CAPE CORAL, FL 33914

## New Principal Place of Business:

5828 CAPE HARBOUR DR  
203  
CAPE CORAL, FL 33914

## Current Mailing Address:

1217 EAST CAPE CORAL PARKWAY, UNIT 93  
CAPE CORAL, FL 339049604

## New Mailing Address:

5828 CAPE HARBOUR DR  
203  
CAPE CORAL, FL 33914

FEI Number: 26-3024739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ  
1625 HENDRY STREET SUITE 301  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAYLOR, STEPHEN  
Address: 1217 EAST CAPE CORAL PARKWAY, UNIT 93  
City-St-Zip: CAPE CORAL, FL 33901

Title: D ( ) Delete  
Name: SUTTON, DAVID JR  
Address: 1217 EAST CAPE CORAL PARKWAY, UNIT 93  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TAYLOR, STEPHEN  
Address: 5828 CAPE HARBOUR DR  
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change ( ) Addition  
Name: SUTTON, DAVID JR  
Address: 5828 CAPE HARBOUR DR  
City-St-Zip: CAPE CORAL, FL 33914

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN TAYLOR

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date