

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741002

FILED
Apr 20, 2007
Secretary of State

Entity Name: BUCCANEER BEACH CLUB CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

1125 HWY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1125 HWY A1A
909
SATELLITE BEACH, FL 32937

Current Mailing Address:

1125 HWY A1A
#909
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-1861699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, & POLIAKOFF P
901 N. LAKE DESTINY DRIVE
SUITE 145
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMAREE, BARBARA
Address: 1125 HWY A1A 807
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD () Delete
Name: LORD, RONALD
Address: 1125 HWY A1A 702
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Delete
Name: CLAUTICE, WILLIAM
Address: 1125 HWY A1A 404
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: WALDHEIM, EDDIE
Address: 1125 HWY A1A 705
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD () Delete
Name: FIELDS, ANGELA
Address: 1125 HWY A1A, #304
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD () Delete
Name: WROTEN, BO
Address: 1125 HWY A1A 809
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TIETGE, JERRY
Address: 1125 HWY A1A 905
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ROBERT, DEMAREE
Address: 1125 HWY A1A, #807
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD (X) Change () Addition
Name: NORMAN, REED
Address: 1125 HWY A1A 306
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA DEMAREE

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date