2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 746923

FILED Jun 04, 2002 8:00 AM Secretary of State

Entity Name: BUCKINGHAM AIR PARK AND LANDOWNERS ASSOCIATION, INC.

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

6751 CADET AVENUE 6770 CIRCLE DR

FT. MYERS, FL 33905 US FT. MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

6751 CADET AVENUE 6770 CIRCLE DR

FT. MYERS, FL 33905 US FT. MYERS, FL 33905 US

FEI Number: 59-2499589 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:

BERGER, DEAN N MOXLEY, WILLIAM M 6751 SEMINOLE AVE 6770 CIRCLE DR.

FT MYERS, FL 33905 US FT MYERS, FL 33905 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: WILLIAM MOXLEY 06/04/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: D (X) Change () Addition

 Name:
 LANCE, ART
 Name:
 MOXLEY, WILLIAM M

 Address:
 6750 NORTH DR
 Address:
 6770 CIRCLE DR.

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:
 FORT MYERS, FL 33905

Title: D () Delete Title: D (X) Change () Addition Name: SKIBA, ANDREW E Name: ROBINSON, PAT

 Name:
 SKIBA, ANDREW E
 Name:
 ROBINSON, PAT

 Address:
 6761 CIRCLE DR
 Address:
 6731 CHEROKEE AVE.

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:
 FT MYERS, FL 33905

 Name:
 BERGER, DEAN
 Name:
 RICHTER, CHARLES

 Address:
 6751 SEMINOLE AVE
 Address:
 6730 CIRCLE DR.

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:
 FT MYERS, FL 33905

Title: DM (X) Delete Title: () Change () Addition

 Name:
 HAAS, ROBERT
 Name:

 Address:
 6740 CHEROKEE AVE
 Address:

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

 Name:
 MOXLEY, SANDY
 Name:

 Address:
 6770 CIRCLE DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM MOXLEY D 06/04/2002