

Requester's Name _____
 Address **747521** _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100004608011--4**
 -09/24/01--01072--030
 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of State

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
 OCT 12 PM 3:24
 SECRETARY OF STATE
 ALTAHUSSE, FLORIDA
 747521 ON
 10-11-01
 10-12-01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

ST. JOHN, CORE, FIORE & LEMME, P.A.
SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33401

SUBJECT: THE BUTTONWOOD HOME OWNERS' ASSOCIATION, INC.
Ref. Number: 747521

We have received your document for THE BUTTONWOOD HOME OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 701A00055325

The name of the signator is printed below the signature as requested. As

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Buttonwood Home Owners' Association, Inc.

2. The mailing address of the corporation is: 3370 Shadow Wood Drive, Greenacres, Florida
33463

3. Date of incorporation/qualification: 6/5/1979 Document number: 747521

4. The name and address of the current registered agent and office:

Michael J. Gelfand
250 S. Australian Avenue, Suite 1010
West Palm Beach, Florida 33401

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

St. John, Core, Fiore & Lemme, P.A.
500 Australian Avenue South, Suite 600
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

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

Charles R. Miller
(Signature of an officer, chairman or vice chairman of the board)

9-17-01
(Date)

CHARLES R. MILLER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David St. John
(Signature of Registered Agent)
DAVID ST. JOHN

09/21/01
(Date)

If signing on behalf of an entity:

St. John, Core, Fiore & Lemme, P.A. President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***