2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747521

FILED Jan 24, 2007 Secretary of State

Entity Name: THE BUTTONWOOD HOME OWNERS' ASSOCIATION, INC.

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

3370 SHADOW WOOD DRIVE GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

3370 SHADOW WOOD DRIVE GREENACRES, FL 33463 US

FEI Number: 59-1941313 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:

ST. JOHN, CORE, LEMME, P.A. 1601 FORUM PLACE STE 701 WEST PALM BEACH, FL 33401

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KESSLER, HARRY CLEMENTSON, BETTY Name: Name: 6090 PEACHTREE LANE Address: 6299 LAKEMONT CIRCLE Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

Title: Title: () Delete () Change () Addition

PARANSKY, SAUL Name: Name: Address: 6290 OLIVEWOOD CIRCLE Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip:

Title: VPD () Delete Title: PD (X) Change () Addition

MILLER, CHARLES CIANVIULLI, ANITA Name: Name: 6070 AMBERTREE LANE Address: Address: 6120 PEACHTREE LANE City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

(X) Change () Addition Title: PD () Delete Title: SD

Name: GERRISH, RICHARD Name: BERES, LAVERNE 6250 OLIVEWOOD CIR Address: Address: 6290 LAKEMONT CIRCLE City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

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

DEFRANK, LOUIS DEFRANK, LOUIS Name: Name: 6080 LAKEMONT CIRCLE 6080 LAKEMONT CIRCLE Address: Address: GREENACRES, FL 33463 City-St-Zip: City-St-Zip: GREENACRES, FL 33463

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

TURCOTTE, RICHARD TURCOTTE, RICHARD Name: Name: Address: 6039 BAYWOOD LN Address: 6039 BAYWOOD LN GREENACRES, FL 33463 GREENACRES, FL 33463 City-St-Zip: City-St-Zip:

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: ANITA CIANCIULLI Ρ 01/24/2007