

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747521

FILED
Mar 04, 2009
Secretary of State

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

Current Principal Place of Business:

3370 SHADOW WOOD DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

3370 SHADOW WOOD DRIVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 59-1941313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE S STE 400
WEST PALM BEACH, FL 33409 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: PD3 () Delete
Name: BERES, LAVERNE
Address: 6290 LAKEMONT CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: VPD () Delete
Name: MCGINLEY, FAITH
Address: 6060 BAYWOOD LANE
City-St-Zip: GREENACRES, FL 33463

Title: VPD () Delete
Name: HENNEBURY, MARION
Address: 6070 BAYWOOD LANE
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: SCHNEIDER, LORRAINE
Address: 6430 LAKEMONT CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: CASABLANCA, SEBASTIAN
Address: 6409 OLIVEWOOD CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERES, LAVERNE
Address: 6290 LAKEMONT CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: SIMON, JOSEPH
Address: 3288 SHADOW WOOD DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: S (X) Change () Addition
Name: SCHNEIDER, LORRAINE
Address: 6430 LAKEMONT CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: T (X) Change () Addition
Name: CASABLANCA, SEBASTIAN
Address: 6409 OLIVEWOOD CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: D (X) Change () Addition
Name: MARSEILLE, JEAN
Address: 6070 AMBERTREE LANE
City-St-Zip: GREENACRES, FL 33463

Title: D () Change (X) Addition
Name: SIINO, SEBASTIANO
Address: 6320 OLIVEWOOD CIRCLE
City-St-Zip: GREENACRES, FL 33463

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

SIGNATURE: LAVERNE BERES

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date