2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747521

FILED Jan 24, 2012 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

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:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE S STE 400 WEST PALM BEACH, FL 33409 U

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:

Flatoria Circulus of Business I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: GERRISH, RICHARD PRESIDE Address: 6250 OLIVEWOOD CIRCLE City-St-Zip: GREENACRES, FL 33463

Title: VP

Name: VANFOSSEN, THOMAS VPRESID
Address: 6269 OLIVEWOOD CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: S

Name: KAHN, SHELLEY SECRETA
Address: 3287 SHADOW WOOD DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: T

Name: MOORE, PHILIP TREASUR Address: 6449 LAKEMONT CIRCLE City-St-Zip: GREENACRES, FL 33463

Title:

Name: SIINO, SEBASTIANO DIRECTO Address: 6320 OLIVEWOOD CIRCLE City-St-Zip: GREENACRES, FL 33463

Title: [

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD GERRISH PRES 01/24/2012