

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002975

FILED
Apr 29, 2008
Secretary of State

Entity Name: BUCKHEAD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18500 MACCLENNEY ROAD
MAXVILLE, FL 32234

New Principal Place of Business:

Current Mailing Address:

18500 MACCLENNEY ROAD
MAXVILLE, FL 32234

New Mailing Address:

FEI Number: 01-0580694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, MICHAEL H
18500 MACCLENNEY RD
MAXVILLE, FL 32234 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: D () Delete
Name: STOKES, MICHAEL H
Address: 18500 MACCLENNEY ROAD
City-St-Zip: JACKSONVILLE, FL 32234

Title: DT () Delete
Name: FORD, TIM
Address: 400 LAKE MABLE LOOP ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: SD () Delete
Name: BYARS, JONI
Address: 18500 MACCLENNEY RD
City-St-Zip: JACKSONVILLE, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL H. STOKES

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date