

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006047

FILED
Sep 21, 2007
Secretary of State

Entity Name: BUCKINGHAM ESTATES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BOULEVARD
PALM HARBOR, FL 34683

New Principal Place of Business:

1600 W COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

3527 PALM HARBOR BOULEVARD
PALM HARBOR, FL 34683

New Mailing Address:

P.O. BOX 531010
ORLANDO, FL 32853

FEI Number: 20-2981238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
3527 PALM HARBOR BOULEVARD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HANSON, JACK B
1600 W COLONIAL DRIVE
ORLANDO, FL 32804 US

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: JACK B. HANSON

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYMAN, ROY F
Address: 6831 PALISADES PARK COURT SUITE 6
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Delete
Name: BESSE, JASON
Address: 6831 PALISADES PARK COURT SUITE 6
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: SCOTT, JERALYN
Address: 6831 PALISADES PARK COURT SUITE 6
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BESSE, JASON
Address: 6831 PALISADES PARK COURT SUITE 6
City-St-Zip: FORT MYERS, FL 33912

Title: VD (X) Change () Addition
Name: RACKSTRAW, GAYNAM
Address: 6831 PALISADES PARK COURT SUITE 6
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: DRANE, SHERRI
Address: 6831 PALISADES PARK COURT SUITE 6
City-St-Zip: FORT MYERS, FL 33912

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: JASON BESSE

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date