

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 12, 2008  
Secretary of State**

DOCUMENT# N05000006047

**Entity Name:** BUCKINGHAM ESTATES COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**1600 W COLONIAL DRIVE  
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**1600 W COLONIAL DRIVE  
ORLANDO, FL 32804**New Mailing Address:**

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  
1600 W COLONIAL DRIVE  
ORLANDO, FL 32804 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: PD ( ) Delete  
Name: BESSE, JASON  
Address: 6831 PALISADES PARK COURT SUITE 6  
City-St-Zip: FORT MYERS, FL 33912Title: VD ( ) Delete  
Name: RACKSTRAW, GAYNAM  
Address: 6831 PALISADES PARK COURT SUITE 6  
City-St-Zip: FORT MYERS, FL 33912Title: SD ( ) Delete  
Name: DRANE, SHERRI  
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: HUFF, KEVIN D  
Address: 9426 CAMDEN FIELD PARKWAY  
City-St-Zip: RIVERVIEW, FL 33578Title: VD (X) Change ( ) Addition  
Name: GIBBONS, BOB  
Address: 9426 CAMDEN FIELD PARKWAY  
City-St-Zip: RIVERVIEW, FL 33578Title: SD (X) Change ( ) Addition  
Name: SHARP, DONALD  
Address: 9426 CAMDEN FIELD PARKWAY  
City-St-Zip: RIVERVIEW, FL 33578

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: BEVERLY MALOUIN

LCAM

11/12/2008

Electronic Signature of Signing Officer or Director

Date