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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N44361					
1. Corporation Name THE BUTLER PARK CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 4190 BELFORD RD. STE 100 JACKSONVILLE FL 32216 US			Mailing Address 4190 BELFORD RD. STE 100 JACKSONVILLE FL 32216 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 6960 BONNEVAL RD.		26 6960 BONNEVAL RD		07/19/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 202		27 202		59-3139388	
City & State		City & State		Applied For	
23 JACKSONVILLE FL		28 JACKSONVILLE FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32216		29 32216		Country	
25 USA		30 USA		Country	
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9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
OLINTO, DAMON B. 4190 BELFORD ROAD SUITE 100 JACKSONVILLE FL 32216		81 Name MICHAEL A. KOLLUN 82 Street Address (P.O. Box Number is Not Acceptable) 6960 BONNEVAL ROAD 83 SUITE 202 84 City JACKSONVILLE FL 85 Zip Code 32216	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Michael A. Kollun (NOTE: Registered Agent signature required when reinstating) DATE June 8, 1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P/D'S
NAME	WHEAT, BOB	1.2 NAME	MICHAEL A. KOLLUN
STREET ADDRESS	P O BOX 10568 N/A	1.3 STREET ADDRESS	6960 BONNEVAL RD. STE. 202
CITY-ST-ZIP	BIRMINGHAM AL 35296	1.4 CITY-ST-ZIP	JACKSONVILLE, FL. 32216
TITLE	TD	2.1 TITLE	VP/D
NAME	OLINTO, DAMON B.	2.2 NAME	BARRY S. SINOFF
STREET ADDRESS	4190 BELFORD RD., STE 100	2.3 STREET ADDRESS	6960 BONNEVAL RD. STE. 202
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	JACKSONVILLE, FL. 32216
TITLE	D	3.1 TITLE	D
NAME	SINOFF, BARRY S.	3.2 NAME	CHARLES E. BLUMSTEIN
STREET ADDRESS	4190 BELFORD ROADQ	3.3 STREET ADDRESS	6960 BONNEVAL RD. STE. 202
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	JACKSONVILLE, FL 32216
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael A. Kollun SIGNATURE REQUIRED 6-8-99 904. 296.8800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL A. KOLLUN

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