2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002865

FILED Mar 11, 2004 Secretary of State

Entity Name: BUCCANEER HOMEOWNERS' ASSOCIATION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--|--|-----------------------------------|
| BUCCANEER ESTATES 2210 TAMIAMI TRAIL NORTH FORT MYERS, FL 33917 US | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 566 PLAZA DEL SOL FORT MYERS, FL 33917 US | | | |
| FEI Number: | 65-0720458 FEI Number Applied For () FEI Nu | mber Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| KEATING, CLAIRE 566 PLAZA DEL SOL NORTH FORT MYERS, FL 33917 | | | |
| 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. | | | |
| SIGNATUF | | | |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | FVP () Delete BREHM, RALPH 513 AVANTI WAY NORTH FORT MYERS, FL 33917 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | PP () Delete BASAK, JEANNE 345 DOUBLOON DR. N. FORT MYERS, FL 33917 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete MEYER, ROSALIE 619 PLAZA DEL SOL N. FORT MYERS, FL 33917 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete KELLY, CAROLYN 969 AVANTI WAY N. FORT MYERS, FL 33917 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | T () Delete KEATING, CLAIRE 566 PLAZA DEL SOL N. FORT MYERS, FL 33917 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | S () Delete PLATT, PATRICIA 694 AVANTI WAY NORTH FORT MYERS, FL 33917 | Title: Name: Address: City-St-Zip: | () Change () Addition |
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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAIRE KEATING T 03/11/2004