2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002865

FILED Mar 30, 2009 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

New Mailing Address: Current Mailing Address:

566 PLAZA DEL SOL P.O. BOX 3368

FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33918 US

FEI Number: 65-0720458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, LEE J ESQ. 529 VERSAILLES DR. SUITE 103 MAITLAND, FL 32751 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FVP () Delete BROCKWELL, ROBERT Name:

589 PLAZA DEL SOL Address: City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete SCULLIN, JOHN Name:

Address: 817 STRONGBAR City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete CANDY, LEONARD Name: 452 AVANTI WAY BLVD. Address:

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SVP () Delete Name: BREHM, RALJ

Address: 513 AVANTI WAY

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete NEWBY, JERRY Name:

552 BLAZE DEL SOL Address:

NORTH FORT MYERS, FL 339172945 City-St-Zip:

Title: () Delete HARTEL, LOIS Name:

Address: 448 AVANTI WAY BLVD. NORTH FORT MYERS, FL 33917 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition

SCHOFIELD, JO Name: Address: 489 AVANTI WAY

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: (X) Change () Addition

Name: JOHNSON, SAM Address: 236 CAVILLER CT.

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SVP (X) Change () Addition

BROSMER, ALLAN Name: 409 PORT ROYAL CT. Address:

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TREA (X) Change () Addition

Name: NEWBY, JERRY Address: 552 PLAZA DEL SOL

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: (X) Change () Addition

Name: TYRRELL, MARRILEE 447 AVANTI WAY Address:

City-St-Zip: NORTH FORT MYERS, FL 339172945

Title: (X) Change () Addition

LEWIS, NANCY Name: Address: 141 DOUBLOON DR.

NORTH FORT MYERS, FL 33917 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: JO SCHOFIELD **PRES** 03/30/2009