

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004944

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** BUTLER BAY UNITS TWO AND THREE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779

**New Principal Place of Business:**

**Current Mailing Address:**

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779

**New Mailing Address:**

**FEI Number:** 03-0456534

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HART, JAMES W JR  
SENTRY MANAGEMENT, INC.  
2180 W S.R. 434. STE 5000  
LONGWOOD, FL 32779 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: TSD ( ) Delete  
Name: GRUBB, CHRISTINE  
Address: 2807 N BUTLER BAY DR  
City-St-Zip: WINDERMERE, FL 34786

Title: VPD ( ) Delete  
Name: POUNDS, GREG  
Address: 2309 BUTLER BAY DR N  
City-St-Zip: WINDERMERE, FL 34786

Title: PD ( ) Delete  
Name: SCHNEIDER, KEN  
Address: 12626 BUTLER BAY CT  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: POUNDS, GREG  
Address: 2309 BUTLER BAY DR N  
City-St-Zip: WINDERMERE, FL 34786

Title: VPD (X) Change ( ) Addition  
Name: BERRYMAN, MARY  
Address: 12137 CRESCENT COVE CT  
City-St-Zip: WINDERMERE, FL 34786

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: GREG POUNDS

PD

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date