2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19110

FILED Feb 01, 2012 Secretary of State

Entity Name: BUCKINGHAM AT CENTURY VILLAGE CONDOMINIUM #111 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13460 SW 10 STREET SUITE 101

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

13460 SW 10 STREET SUITE 101

PEMBROKE PINES, FL 33027 US

FEI Number: 65-0035401 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:

OTTO, CHARLIE ESQ 2699 STIRLING ROAD SUITE C-207 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CODER, BERNICE

Address: 12750 SW 4 COURT APT J-401 City-St-Zip: PEMBROKE PINES, FL 33027

Title: SCTR

Name: LATTMAN, HARRY

Address: 12950 SW 4 COURT APT H-212 City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD

Name: DAVIS, MURRAY I

Address: 12850 SW 4TH COURT I-401 City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: MURRAY DAVIS PD 02/01/2012