2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # 713257** 1. Entity Name 04-11-2007 90018 027 ****61.25 THE BUTTONWOOD, INC. Principal Place of Business Mailing Address 540 2ND ST. STREET SOUTH 540 2ND ST. STREET SOUTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 540 2 St South Suite, Apt. #, etc. 540 2 S. SOUTH 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-1236658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POTTER, N.W Street Address (P.O. Box Number is Not Acceptable) 540 2ND ST. STREET NAPLES FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TATLE TS □ Delete TITLE ☐ Change ■ Addition NAME POTTER, NW NAME STREET ADDRESS STREET ADDRESS 540 SECOND ST S CITY-S1-ZIP CITY-SI-7IP NAPLES FL 2VPD ☐ Delete TITLE TITLE ☐ Change Addition NAME GREENLAW, DONALD NAME STREET ADDRESS STREET ADDRESS 530 SECOND ST S. CITY SI-ZIP CITY ST-7IP NAPLES FL ☐ Delete Change ☐ Addition THU TITLE PD NAMÉ NAME POTTER, CAROL G STREET ADDRESS STREET ADDRESS 540 2ND ST. SOUTH CITY-S1-ZIP NAPLES FL 34102 CITY-S1-ZIP TITLE ☐ Delete Change ☐ Addition NAM NAM STREET ADDRESS STREET ADDRESS CITY-St-ZIP CITY ST ZIP ☐ Delete ☐ Change Addition 1010 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Addition TITLE ☐ Delete TITLE Change NAME: NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

FILED

SIGNATURE: // SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3-70-07 239 26/ 8930

if changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutos; and that my name appears in Block 10 or Block 11