## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Jan 30, 2008 8:00 am **Secretary of State DOCUMENT #726112** 01-30-2008 90041 046 \*\*\*\*61.25 BUTTONWOOD BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 96000 OVERSEAS HWY 96000 OVERSEAS HWY 40014205 KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1521503 Applied For Not Applicable 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 ROGEL, DAVID Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIKOFF 121 ALHAMBRA PLAZA SUITE 1000 MIAMI, FL 33134 City 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. Larn familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE ☐ Change Addition NAME MARSHALL, LYNNE M NAME STREET ADDRESS 96000 OVERSEAS HWY W-31 STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE VP THEF ☐ Change Addition WEIHL, ALFRED NAME NAME STREET ADDRESS 96000 OVERSEAS HIGHWAY X-31 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ☐ Addition Kurz, Frank 3592 Hemlock Way KUTZ, FRANK NAME NAME STREET ADDRESS 3592 HEMLOCK WAY STREET ADDRESS OCALA, FL 89509 CITY-ST-ZIP CITY-ST-ZIP Ocala, FL 89509 TITLE TD ☐ Delete ☐ Change ■ Addition ALBER, GLENN NAME NAME Besgen, William STREET ADDRESS 995 N.W. 6 STREET STREET ADDRESS 59 Pepper Lane CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP New Canaan, CT 06840

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

THILE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST. 7IP

☐ Delete

☐ Delete

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TD

MEADOWS, BILLY

GLADWIN, PETER

KEY LARGO, FL 33037

KEY LARGO, FL 33037

96000 OVERSEAS HWY. H-2

96000 OVERSEAS HIGHWAY R -S

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

Alfred Weihl, Vice President 01/24/08 305-852-3248

Baldatti, Mario

96000 Overseas Hwy\_W-5

<u>Key Larqo, FL 33037</u>

☐ Change

☐ Change

■ Addition

■ Addition

FILED