

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726112

FILED
May 01, 2010
Secretary of State

Entity Name: BUTTONWOOD BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

96000 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

96000 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1521503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGEL, DAVID
BECKER & POLIKOFF
121 ALHAMBRA PLAZA SUITE 1000
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TOLLEY, SHAWN W CPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: SHAWN W. TOLLEY

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROVE, BONNIE
Address: 96000 OVERSEAS HWY W-43
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: BALDATTI, MARIO O
Address: 96000 OVERSEAS HWY W-5
City-St-Zip: KEY LARGO,, FL 33037

Title: S
Name: BESGEN, WILLIAM H
Address: 96000 OVERSEAS HWY M-7
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: GUERRA, FRANCISCO A JR
Address: 96000 OVERSEAS HWY J-7
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: OWENS, DENNIS
Address: 96000 OVERSEAS HWY A-4
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: BLESER, BECKY
Address: 96000 OVERSEAS HWY K-6
City-St-Zip: KEY LARGO, FL 33037

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: BONNIE GROVE

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date