

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726112

FILED
Apr 27, 2012
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 ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W CPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: P
Name: BALDATTI, MARIO
Address: 96000 OVERSEAS HWY W-43
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: BESGEN, WILLIAM
Address: 96000 OVERSEAS HWY W-5
City-St-Zip: KEY LARGO,, FL 33037

Title: S
Name: STOKER, JAMES
Address: 96000 OVERSEAS HWY 0-3
City-St-Zip: KEY LARGO, FL 33037

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

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

Title: D
Name: BLESSER, BECKY
Address: 96000 OVERSEAS HWY
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: MARIO BALDATTI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date