

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754743

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: BUTTONWOOD COVE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

3540 GULF OF MEXICO DR  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

1877 NORTHGATE BLVD  
STE 4  
SARASOTA, FL 34234 US

## Current Mailing Address:

1977 NORTHGATE BLVD  
STE 4  
SARASOTA, FL 34234

## New Mailing Address:

1877 NORTHGATE BLVD  
STE 4  
SARASOTA, FL 34234 US

FEI Number: 59-2169171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCLLENATHEN, CHAD M  
1820 RINGLING BOULEVARD  
SARASOTA, FL 34236 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 ( ) Delete  
Name: MINION, ROBERT  
Address: 3630 GULF OF MEXICO DR  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: C ( ) Delete  
Name: DEMBO, DONALD  
Address: 3630 GULF OF MEXICO DR  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP ( ) Delete  
Name: SLANSKY, JERRY  
Address: 3660 GULF OF MEXICO DR.  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T ( ) Delete  
Name: FLEMING, TERRY  
Address: 36601 GULF OF MEXICO DR 302A  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: AD ( ) Delete  
Name: MANNING, MICHAEL  
Address: 1877 NORTHGATE BLVD, STE 4  
City-St-Zip: SARASOTA, FL 34234

Title: D ( ) Delete  
Name: SEAVER, LIBBY  
Address: 3660 GULF OF MEXICO DR 304A  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MINION, ROBERT P  
Address: 3630 GULF OF MEXICO DR  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S (X) Change ( ) Addition  
Name: JABBUR, ELLEN S  
Address: 3540 GULF OF MEXICO DRIVE C-203  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D (X) Change ( ) Addition  
Name: TIMOSHENKO, JOHN D  
Address: 3630 GULF OF MEXICO DRIVE B-101  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: T (X) Change ( ) Addition  
Name: FLEMING, TERRY T  
Address: 36601 GULF OF MEXICO DR 302A  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: AS (X) Change ( ) Addition  
Name: MANNING, MICHAEL AS  
Address: 1877 NORTHGATE BLVD, STE 4  
City-St-Zip: SARASOTA, FL 34234 US

Title: D (X) Change ( ) Addition  
Name: SEAVER, LIBBY D  
Address: 3660 GULF OF MEXICO DR 304A  
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MANNING

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date