

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: SEAYER, 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: SEAYER, 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