

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754743

FILED
Feb 09, 2011
Secretary of State

Entity Name: BUTTONWOOD COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1877 NORTHGATE BLVD
STE 4
SARASOTA, FL 34234 US

New Principal Place of Business:

3540 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

1877 NORTHGATE BLVD
STE 4
SARASOTA, FL 34234 US

New Mailing Address:

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
Name: FLOWERS, JACK P
Address: 3630 GULF OF MEXICO DR B-104
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S
Name: PYBURN, JAY S
Address: 3660 GULF OF MEXICO DRIVE A-203
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP
Name: MACALLISTER, MARTY D
Address: 3540 GULF OF MEXICO DRIVE C303
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: T
Name: WESTERVELT, HARVEY T
Address: 3630 GULF OF MEXICO DR B 305
City-St-Zip: LONGBOAT KEY, FL 34228 US

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

Title: VP
Name: MACALLISTER, MARTHA VP
Address: 3540 GULF OF MEXICO DR C-303
City-St-Zip: LONGBOAT KEY, FL 34228

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: MICHAEL MANNING

AS

02/09/2011

Electronic Signature of Signing Officer or Director

Date