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FILED

May 20 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 757742 (2)

1. Corporation Name

BUTLER BAY ASSOCIATION, INC.

Principal Place of Business

Mailing Address

P.O. BOX 13  
WINDERMERE FL 34786P.O. BOX 13  
WINDERMERE FL 34786-0013

2. Principal Place of Business

21 2180 WEST SR 434

2a. Mailing Address

26 2180 WEST SR 434

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE 5000

27 STE 5000

City &amp; State

City &amp; State

23 LONGWOOD FL

28 LONGWOOD FL

Zip

Zip

Country

Country

24 32779-5044

25 USA

29 32779-5044

30 USA

3. Date Incorporated or Qualified

04/27/1981

3a. Date of Last Report

02/01/1996

4. FEI Number

59-2417570

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TYRRELL, JIM  
12536 BUTLER BAY CT.  
WINDERMERE FL 34786

81 Name

JAMES W. HART JR

82 Street Address (P.O. Box Number is Not Acceptable)

SENTRY MANAGEMENT, INC.

83

2180 WEST SR 434, STE 5000

84 City

LONGWOOD

FL

85 Zip Code

32779

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

☒ DELETE

NAME

POWELL, FREDRICK

STREET ADDRESS

3315 WAX BERRY COURT

CITY - ST - ZIP

WINDERMERE FL 34786

TITLE

SD

☒ DELETE

NAME

THOMPSON, KATHY

STREET ADDRESS

2918 MARQUESAS COURT

CITY - ST - ZIP

WINDERMERE FL 34786

TITLE

PD

☒ DELETE

NAME

WILSON, MIKE

STREET ADDRESS

2833 BUTLER BAY DR. N.

CITY - ST - ZIP

WINDERMERE FL 34786

TITLE

TD

☒ DELETE

NAME

TYRRELL, JIM

STREET ADDRESS

12536 BUTLER BAY CT.

CITY - ST - ZIP

WINDERMERE FL 34786

TITLE

D

☒ DELETE

NAME

HOPKINS, DAN

STREET ADDRESS

2931 SUNBITTERN CT.

CITY - ST - ZIP

WINDERMERE FL 34786

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

PD

☐ Change ☒ Addition

1.2 NAME

POLAROLO, EUGENE

1.3 STREET ADDRESS

2127 LAKE CRESCENT CT

1.4 CITY - ST - ZIP

WINDERMERE FL

2.1 TITLE

SD

☐ Change ☒ Addition

2.2 NAME

TAYLOR, KAREN

2.3 STREET ADDRESS

12546 BUTLER BAY CT

2.4 CITY - ST - ZIP

WINDERMERE FL

3.1 TITLE

TD

☐ Change ☒ Addition

3.2 NAME

BERGER, ERIK

3.3 STREET ADDRESS

12717 BUTLER BAY CT

3.4 CITY - ST - ZIP

WINDERMERE FL

4.1 TITLE

D

☐ Change ☒ Addition

4.2 NAME

AGUEL, GEORGE

4.3 STREET ADDRESS

12548 BUTLER BAY CT

4.4 CITY - ST - ZIP

WINDERMERE FL

5.1 TITLE

D

☐ Change ☒ Addition

5.2 NAME

PELUSO, ANTHONY

5.3 STREET ADDRESS

12603 BUTLER BAY CT

5.4 CITY - ST - ZIP

WINDERMERE FL

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

EUGENE POLAROLO, PRES 3/27/97

876-2875

CR2E037 (9/96)