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Mar 31 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **757742** (2)

1. Corporation Name

BUTLER BAY ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**2180 WEST SR 434
STE. 5000
LONGWOOD FL 32779-5044
US**

**2180 WEST SR 434
STE. 5000
LONGWOOD FL 32779-5044
US**

3. Date Incorporated or Qualified

04/27/1981

4. FEI Number

59-2417570

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HART, JAMES W JR.
SENTRY MANAGEMENT INC.
2180 WEST SR 434, STE. 5000
LONGWOOD FL 32779**

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**PD
POLAROLO, EUGENE
2127 LAKE CRESCENT CT
WINDERMERE FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**SD
TAYLOR, KAREN
12546 BUTLER BAY CT
WINDERMERE FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**TD
BERGER, ERIK
12717 BUTLER BAY CT
WINDERMERE FL**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
AGUEL, GEORGE
12548 BUTLER BAY CT
WINDERMERE FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
PELUSO, ANTHONY
12803 BUTLER BAY CT.
WINDERMERE FL**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY - ST - ZIP**

6.1 TITLE ☐ Change ☐ Addition

**6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP**

14. I 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* **EUGENE POLAROLO, PRESIDENT 3/22/97 407 876 2875**

CR2E037 (10/97)