2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757742

Entity Name: BUTLER BAY ASSOCIATION, INC.

Apr 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2180 WEST SR 434 STE. 5000

LONGWOOD, FL 327795044 US

New Mailing Address: Current Mailing Address:

2180 WEST SR 434 STE. 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2417570 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

GARNER, DARRELL Name: Name: 3314 BULTER BAY DR N Address: Address: City-St-Zip: WINDERMERE, FL 347867839 City-St-Zip:

Title: VD () Delete Title: SD (X) Change () Addition

Name: BERRYMAN, RAY Name: GOULD, PAM Address: 12137 CRESCENT COVE CT Address: 2931 SUNBITTEN CT City-St-Zip: WINDERMERE, FL 347866116 City-St-Zip: WINDERMERE, FL 34786

Title: STD () Delete Title: TD (X) Change () Addition

HARKER, KEN HARKER, KEN Name: Name:

12001 LAKE BUTLER BLVD 12001 LAKE BUTLER BLVD Address: Address: City-St-Zip: WINDERMERE, FL 347867839 City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete Title: (X) Change () Addition

Name: THOMPSON, BRADLEY F Name: BERRYMAN, RAY

12137 CRESCENT COVE CT Address: 2828 MARQUESAS COURT Address: City-St-Zip: WINDERMERE, FL 347867824 City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARRELL GARDNER PD 04/05/2004