

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757742

FILED
Mar 29, 2005
Secretary of State

Entity Name: BUTLER BAY ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2417570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC.
2180 WEST SR 434, STE. 5000
LONGWOOD, FL 32779 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: PD () Delete
Name: GARNER, DARRELL
Address: 3314 BULTER BAY DR N
City-St-Zip: WINDERMERE, FL 347867839

Title: SD () Delete
Name: GOULD, PAM
Address: 2931 SUNBITTEN CT
City-St-Zip: WINDERMERE, FL 34786

Title: TD () Delete
Name: HARKER, KEN
Address: 12001 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: BERRYMAN, RAY
Address: 12137 CRESCENT COVE CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRYMAN, RON
Address: 12137 CRESCENT COVE CT
City-St-Zip: WINDERMERE, FL 34786

Title: VPD (X) Change () Addition
Name: HARKER, KEN
Address: 12001 LAKE BUTLER BV
City-St-Zip: WINDERMERE, FL 34786

Title: STD (X) Change () Addition
Name: JARVIS, EDGAR
Address: 1735 LAKE ROBERTS CT
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: KELSEY, PHIL
Address: 2804 MARQUESAS CT
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: RAY BERRYMAN

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date