

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757742

FILED
Apr 15, 2008
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: POUNDS, GREG
Address: 2309 BUTLER BAY DR N
City-St-Zip: WINDERMERE, FL 34786

Title: VPD () Delete
Name: BAER, DAVID
Address: 3442 BAY MEADOW CT
City-St-Zip: WINDERMERE, FL 34786

Title: STD () Delete
Name: GLOCK, LARRY
Address: 3105 BUTLER BAY DR N
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: FANELLI, DAN
Address: 2958 MARQUESAS CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POUNDS, GREGORY
Address: 2309 BUTLER BAY DR N
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: THOMPSON, BRADLEY
Address: 2828 MARQUESAS CT
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: SCHNEIDER, KEN
Address: 12626 BUTLER BAY CT
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: BATTEN, JOE
Address: 3418 BAY MEADOW CT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRADLEY THOMPSON

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date