

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758717

FILED
Feb 01, 2008
Secretary of State

Entity Name: BUTTONWOOD PARK OF TAVERNIER, INC.

Current Principal Place of Business:

220 BUTTONWOOD LN
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

220 BUTTONWOOD LN
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0565398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIDIAZ, JESUS A
220 BUTTONWOOD LN.
TAVERNIER, FL 33070 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: CORONA, JOE
Address: 15814 OLD FREDERICK RD
City-St-Zip: WOODBINE, MD 21797

Title: VD () Delete
Name: GINSBURG, JON
Address: 9913 N.W. 2 ST.
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: FLINN, DOROTHEA
Address: 5100 S W 87TH AVE
City-St-Zip: MIAMI, FL 00000, 33165

Title: SD () Delete
Name: STEGALL, AVA LYNN
Address: 41 EAST BEACH DRIVE
City-St-Zip: TAVERNIER, FL 00000, 33070

Title: TD () Delete
Name: RUIDIAZ, JESUS A
Address: 220 BUTTONWOOD LN
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: GOETTERT, BILL
Address: 216 BUTTONWOOD LN
City-St-Zip: TAVERNIER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS A RUIDIAZ

TD

02/01/2008

Electronic Signature of Signing Officer or Director

Date