

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006943

FILED
Apr 01, 2009
Secretary of State

Entity Name: BUCKHORN GROVES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 59-3680705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYNES, KEN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: BRUENING, NOEMI
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD () Delete
Name: SEBASTIAN, RICHARD
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: PHILLIPS, KRISTIN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEBASTIAN, RICH
Address: 2738 VALENCIA GROVE DR
City-St-Zip: VALRICO, FL 33596

Title: VPD (X) Change () Addition
Name: ESTEP, DANIEL
Address: 2760 VALENCIA GROVE DR
City-St-Zip: VALRICO, FL 33596

Title: TD (X) Change () Addition
Name: PHILLIPS, KRISTIN
Address: 2609 VILLA DRIVE
City-St-Zip: VALRICO, FL 33596

Title: SD (X) Change () Addition
Name: ROSCO, SUSIE
Address: 2746 VALENCIA GROVE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: COLEMAN, LEE ANN
Address: 2605 VALENCIA GROVE DRIVE
City-St-Zip: VALRICO, FL 33596

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: RICH SEBASTIAN

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date