

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**

DOCUMENT# N02000003173

**Sep 23, 2008  
Secretary of State****Entity Name:** BUCKINGHAM AT TAMPA PALMS OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**720 BROOKER CREEK BLVD #206  
OLDSMAR, FL 34677**New Principal Place of Business:**9300 N. 16TH ST.  
TAMPA, FL 33612**Current Mailing Address:**720 BROOKER CREEK BLVD #206  
OLDSMAR, FL 34677**New Mailing Address:**9300 N. 16TH ST.  
TAMPA, FL 33612

FEI Number: 74-3113861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SCANNAVINO, INC  
720 BROOKER CREEK BLVD #206  
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**WINFIELD, JANET  
9300 N. 16TH ST.  
TAMPA, FL 33612 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: JANET WINFIELD

09/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete

Name: BANDOW, TIM

Address: 16170 COLCHESTER PALMS DR

City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition

Name: BANDOW, TIM

Address: 9300 N. 16TH ST.

City-St-Zip: TAMPA, FL 33612

Title: PD ( ) Delete

Name: TZIOTIS, ANDREAS

Address: 16128 COLCHESTER PALMS DR

City-St-Zip: TAMPA, FL 33647

Title: PD (X) Change ( ) Addition

Name: TZIOTIS, ANDREAS

Address: 9300 N. 16TH ST.

City-St-Zip: TAMPA, FL 33612

Title: SD ( ) Delete

Name: MALDONADO, MARTIN

Address: 16155 COLCHESTER PALMS DR

City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change ( ) Addition

Name: MALDONADO, MARTIN

Address: 9300 N. 16TH ST

City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

09/23/2008

Electronic Signature of Signing Officer or Director

Date