

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2008
Secretary of State

DOCUMENT# N02000003173

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

Title: PD () Delete
Name: TZIOTIS, ANDREAS
Address: 16128 COLCHESTER PALMS DR
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: MALDONADO, MARTIN
Address: 16155 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 (X) Change () Addition
Name: TZIOTIS, ANDREAS
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

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