

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004944

FILED
Feb 19, 2010
Secretary of State

Entity Name: BUTLER BAY UNITS TWO AND THREE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 03-0456534

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 W S.R. 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: TSD
Name: MAXSON, KEVIN
Address: 3325 N BUTLER BAY DR
City-St-Zip: WINDERMERE, FL 34786

Title: PD
Name: POUNDS, GREG
Address: 2309 N BUTLER BAY DR
City-St-Zip: WINDERMERE, FL 34786

Title: VPD
Name: BERRYMAN, MARY
Address: 12137 CRESCENT COVE CT
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: GREG POUNDS

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date