

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004946

FILED
Feb 01, 2010
Secretary of State

Entity Name: BUTLER BAY UNIT ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13350 W. COLONIAL DR
SUITE 330
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 783367
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 02-0620670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, SPENCER
13350 W. COLONIAL DR
SUITE 330
WINTER GARDEN, FL 34787 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
Name: THOMPSON, BRAD
Address: 2828 MARQUESAS CT
City-St-Zip: WINDERMERE, FL 34786

Title: VPD
Name: COLODNY, CRAIG
Address: 2844 MARQUESAS CT
City-St-Zip: WINDERMERE, FL 34786

Title: STD
Name: BRUGNOLI, LORRAINE
Address: 2959 MARQUESAS 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: SPENCER SOLOMON

RA

02/01/2010

Electronic Signature of Signing Officer or Director

Date