

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004946

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

4700 MILLENIA DRIVE
STE. 515
ORLANDO, FL 32839 US

New Principal Place of Business:

4700 MILLENIA BLVD.
STE. 515
ORLANDO, FL 32839 US

Current Mailing Address:

4700 MILLENIA DRIVE
STE. 515
ORLANDO, FL 32839 US

New Mailing Address:

4700 MILLENIA BLVD.
STE. 515
ORLANDO, FL 32839 US

FEI Number: 02-0620670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
4700 MILLENIA DRIVE
STE. 515
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
4700 MILLENIA BLVD.
STE. 515
ORLANDO, FL 32839 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: SUZAN KEARNS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOULD, PAMELA
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: MATTHEWS, GERALD W
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

Title: T
Name: THOMPSON, BRADLEY F
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

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: PAMELA GOULD

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date