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Mar 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N02523 (1)
1. Corporation Name
BUTLER FARMS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
P.O. BOX 8724 CORAL SPRINGS FL 33075 P.O. BOX 8724 CORAL SPRINGS FL 33075

3. Date Incorporated or Qualified
04/13/1984

4. FEI Number
59-2492119

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
1675 N FEDERAL HWY
7TH FLOOR-
FT. LAUDERDALE FL 33308-

10. Name and Address of New Registered Agent

81 Name
MICHAEL R. EMERY

82 Street Address (P.O. Box Number is Not Acceptable)
ONE FINANCIAL PLAZA

83 SUITE 2020

84 City FORT LAUDERDALE FL 85 Zip Code 33394

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Michael R. Emery* DATE: 2-24-98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	LECLAIR, STEPHEN A.	
STREET ADDRESS	2450 NE MIAMI GARDENS DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	D VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	RENDA, JERRY	
STREET ADDRESS	5100 NW G4 DR	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, LYLE	
STREET ADDRESS	5857 N.W. 64TH LANE	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CABLE, ROBYN	
STREET ADDRESS	6388 NW 54TH DR	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE	D D	<input type="checkbox"/> DELETE
NAME	JUNNIER, BARRY	
STREET ADDRESS	6055 N.W. 48TH CT.	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WHITBOURNE, DAVID P.	
STREET ADDRESS	5326 NW 66TH AVENUE	
CITY-ST-ZIP	CORAL SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	RENDA, JERRY
2.3 STREET ADDRESS	5100 NW 64 DRIVE
2.4 CITY-ST-ZIP	CORAL SPRINGS, FL
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: *Lyle Schwartz* 1/20/98 954 772-7292

CR2E037 (10/97)