

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004030

FILED
Feb 18, 2011
Secretary of State

Entity Name: BUCKEYE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3065 BUCKEYE POINTE DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3752
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 20-1961095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHSCHILD, EILEEN
3065 BUCKEYE POINTE DR
WINTER HAVEN, FL 33881 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: PRES
Name: ROTHSCHILD, EILEEN
Address: 3065 BUCKEYE POINTE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: SWEETING, HEIDEMARIE
Address: 3017 BUCKEYE POINT DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC
Name: BUNTING, JACK
Address: 3046 BUCKEYE POINTE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: TRES
Name: PERALTA, LAURA
Address: 3044 BUCKEYE POINTE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: ROMEO, RODNEY
Address: 3035 BUCKEYE POINTE DR
City-St-Zip: WINTER HAVEN, FL 33881

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: LAURA PERALTA

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date