2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005855

FILED Sep 05, 2007 Secretary of State

Entity Name: THE RANCH AT BUCKINGHAM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13100 WESTLINKS TERRACE 13100 WESTLINKS TERRACE FORT MYERS, FL 33913 FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 13100 WESTLINKS TERRACE 13100 WESTLINKS TERRACE FORT MYERS, FL 33913 FORT MYERS, FL 33913 FEI Number: 20-5067381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, KEVIN 13100 WESTLINKS TERRACE FORT MYERS, FL 33913 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CLARK, KEVIN CLARK, KEVIN Name: Name: 13100 WESTLINKS TERRACE Address: 13100 WESTLINKS TERRACE Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 US Title: () Delete Title: (X) Change () Addition Name: HASH, NORMAN Name: BEULAH, ALAN Address: 13100 WESTLINKS TERRACE Address: 13100 WESTLINKS TERRACE City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 US Title: () Delete Title: (X) Change () Addition WILLIAMS, STEVE Name: BERG, KEITH Name: 13100 WESTLINKS TERRACE 13100 WESTLINKS TERRACE Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH BERG D 09/05/2007