

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006047

FILED
Jan 19, 2009
Secretary of State

Entity Name: BUCKINGHAM ESTATES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1600 W COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

4681 WAYCROSS RD
FORT MYERS, FL 33905

Current Mailing Address:

1600 W COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

12308 JEWEL STONE LANE
FORT MYERS, FL 33913

FEI Number: 20-2981238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
1600 W COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

RIVERVIEW HOMES LLC
4681 WAYCROSS RD
FORT MYERS, FL 33905 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: CHRIS STOUT

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOUT, MARK
Address: 4681 WAYCROSS ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: VD () Delete
Name: STOUT, CHRIS
Address: 4681 WAYCROSS ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: SD () Delete
Name: BEITZER, DAN
Address: 4681 WAYCROSS ROAD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS STOUT

VD

01/19/2009

Electronic Signature of Signing Officer or Director

Date