2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006047

FILED Apr 26, 2011 Secretary of State

Entity Name: BUCKINGHAM ESTATES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4681 WAYCROSS RD 16065 S TAMIAMI TRAIL FORT MYERS, FL 33905 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

12308 JEWEL STONE LANE 16065 S. TAMIAMI TRAIL FORT MYERS, FL 33913 FORT MYERS, FL 33908

FEI Number: 20-2981238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERVIEW HOMES LLC
4681 WAYCROSS RD
FORT MYERS, FL 33905 US
RIVERVIEW HOMES LLC
16065 S TAMIAMI TRAIL
FORT MYERS, FL 33908 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: CSTOUT12@YAHOO.COM 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STOUT, MARK

Address: 16065 S TAMIAMI TRAIL City-St-Zip: FORT MYERS, FL 33908

Title: VD

Name: STOUT, CHRIS Address: 16065 S TAMIAMI TRAIL

City-St-Zip: FORT MYERS, FL 33908

Title: SD

 Name:
 BEITZER, DAN

 Address:
 16065 S TAMIAMI TRAIL

 City-St-Zip:
 FORT MYERS, FL 33908

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: CHRIS STOUT VD 04/26/2011