

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001200

FILED  
Apr 13, 2007  
Secretary of State

**Entity Name:** BUCKINGHAM CHASE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

6831 PALISADES PK CT STE 6  
FT MYERS, FL 33912

**New Principal Place of Business:**

5500 RAVINE RIDGE COVE  
AUSTIN, TX 78746

**Current Mailing Address:**

6831 PALISADES PK CT STE 6  
FT MYERS, FL 33912

**New Mailing Address:**

5500 RAVINE RIDGE COVE  
AUSTIN, TX 78746

**FEI Number:** 20-4267045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARSON, ROGER  
911 CHETNUT ST  
CLEARWATER, FL 33756 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: DP ( ) Delete  
Name: HYMAN, ROY F  
Address: 6831 PALISADES PK CT STE 6  
City-St-Zip: FT MYERS, FL 33912

Title: DV (X) Delete  
Name: BESSE, JASON  
Address: 6831 PALISADES PK CT STE 6  
City-St-Zip: FT MYERS, FL 33912

Title: DST (X) Delete  
Name: MAY, KATHIE  
Address: 6831 PALISADES PK CT STE 6  
City-St-Zip: FT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BENNETT, MARK  
Address: 5500 RAVINE RIDGE COVE  
City-St-Zip: AUSTIN, TX 78746

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 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: MARK BENNETT

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date