

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001200

FILED
May 12, 2008
Secretary of State

Entity Name: BUCKINGHAM CHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5500 RAVINE RIDGE COVE
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

5500 RAVINE RIDGE COVE
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 20-4267045 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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK F. BENNETT

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date