

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007568

FILED
Apr 12, 2012
Secretary of State

Entity Name: BUTTONWOOD HARBOR CHANNEL SYSTEM, INC.

Current Principal Place of Business:

3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL 34228 UN

Current Mailing Address:

3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFFMANN, GREGORY D
3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL 34228 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: P
Name: HOFFMANN, GREGORY D
Address: 3440 GULF OF MEXICO DRIVE #12
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: OLIN, RICHARD A
Address: 3440 GULF OF MEXICO DRIVE #10
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: RABOW, JULIAN M
Address: 3660 GULF OF MEXICO DRIVE #105A
City-St-Zip: LONGBOAT KEY, FL 34228

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: GREGORY D. HOFFMANN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date