

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 26, 2009**  
**Secretary of State**

DOCUMENT# N18752

**Entity Name:** THE MANORS AT BUTLER BAY ASSOCIATION, INC.**Current Principal Place of Business:**2574 CARTER GROVE CIRCLE  
WINDERMERE, FL 34786 US**New Principal Place of Business:**2527 CARTER GROVE CIRCLE  
WINDERMERE, FL 34786 US**Current Mailing Address:**P.O. BOX 1167  
WINDERMERE, FL 34786 US**New Mailing Address:****FEI Number:** 59-2846642      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MUNROE, KEVIN  
2813 S HAWASSEE ROAD SUITE 201  
ORLANDO, FL 32835 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:** D ( ) Delete  
**Name:** HENSLER, KATE  
**Address:** 2527 CARTER GROVE CIRCLE  
**City-St-Zip:** WINDERMERE, FL 34786**Title:** D ( ) Delete  
**Name:** HORAN, ANDY  
**Address:** 2641 TRYON PLACE  
**City-St-Zip:** WINDERMERE, FL 34786**Title:** D ( ) Delete  
**Name:** PEARSON, DAX  
**Address:** 2574 CARTER GROVE CIRCLE  
**City-St-Zip:** WINDERMERE, FL 34786**Title:** D (X) Delete  
**Name:** GRANDE, BRAD  
**Address:** 2600 CARTER GROVE CIRCLE  
**City-St-Zip:** WINDERMERE, FL 34786**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** GRANDE, BRAD  
**Address:** 2600 CARTER GROVE CIRCLE  
**City-St-Zip:** WINDERMERE, FL 34786**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: KATE HENSLER

DIRE

10/26/2009

Electronic Signature of Signing Officer or Director

Date