2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 18, 2008 8:00 am **Secretary of State**

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BUCKINGHAM EAST CENTURY VILLAGE CONDOMINIUM #1 ASSOCIATION, INC. **4UUSPP1**0 Principal Place of Susiness Mailing Address 13460 SW 10 STREET 13460 SW 10 STREET SUITE 101 SUITE 101 PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt, #, etc 10152007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0035404 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, CHARLES W 13460 SW 10 ST **STE 101** PEMBROKE PINES, FL 33027 uder Dale 8. 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. I am familiar with, and accept - CHARLES OTTO, ESQ. FOR STRALEY + OTTO 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. \Box Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD TITLE ☐ Delete TITLE Change ☐ Addition WOLFF, CLIFFORD NAME 12600 SW 5 CT L-210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHULTZ, RAY STREET ADDRESS 650 SOUTHWEST 124 TERRACE P-102 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FOX. HERB STREET ADDRESS 12650 SOUTHWEST 6 STREET K-315 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change noitibb GREENBERG, SAUL STREET ADDRESS 12650 SOUTHWEST 5 STREET M-406 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition LAWRENCE, BERNARD 12650 SOUTHWEST 6 STREET N-210 STREET ADDRESS STREET ADORESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME SPINNATO FRANK NAME STREET ADDRESS 800 SW 125 WAY 0-101 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DE SIGNATURE AND

Date Daytime Phone #