

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20275

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** BUCKINGHAM EAST CENTURY VILLAGE CONDOMINIUM #1 ASSOCIATION, INC.

**Current Principal Place of Business:**

13460 SW 10 STREET  
SUITE 101  
PEMBROKE PINES, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

13460 SW 10 STREET  
SUITE 101  
PEMBROKE PINES, FL 33027 US

**New Mailing Address:**

**FEI Number:** 65-0035404      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

OTTO, CHARLIE ESQ  
2699 STIRLING RD STE C207  
FORT LAUDERDALE, FL 33312 US

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

OTTO, CHARLIE ESQ  
2699 STIRLING RD  
SUITE C207  
FORT LAUDERDALE, FL 33312 US

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: \_\_\_\_\_

01/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: WOLFF, CLIFFORD  
Address: 12600 SW 5 CT L-210  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD ( ) Delete  
Name: SCHULTZ, RAY  
Address: 650 SOUTHWEST 124 TERRACE P-102  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D ( ) Delete  
Name: FOX, HERB  
Address: 12650 SOUTHWEST 6 STREET K-315  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D ( ) Delete  
Name: GREENBERG, SAUL  
Address: 12650 SOUTHWEST 5 STREET M-406  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DST ( ) Delete  
Name: LAWRENCE, BERNARD  
Address: 12650 SOUTHWEST 6 STREET N-210  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Delete  
Name: SPINNATO, FRANK  
Address: 800 SW 125 WAY O-101  
City-St-Zip: PEMBROKE PINES, FL 33027

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

Title: PD (X) Change ( ) Addition  
Name: WOLFF, CLIFFORD  
Address: 12600 SW 5 CT L-210  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change ( ) Addition  
Name: SINGER, LARRY  
Address: 650 SOUTHWEST 124 TERRACE P-102  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GREENBERG, SAUL  
Address: 12650 SOUTHWEST 5 STREET M-406  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SCTR (X) Change ( ) Addition  
Name: LAWRENCE, BERNARD  
Address: 12650 SOUTHWEST 6 STREET N-210  
City-St-Zip: PEMBROKE PINES, FL 33027

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: CLIFFORD WOLFF

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date