

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20275

FILED
Jan 27, 2010
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
SUITE C207
FORT LAUDERDALE, FL 33312 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: PD
Name: FOX, HERB
Address: 12650 SW 6 STREET, K-315
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: SINGER, LARRY
Address: 650 SOUTHWEST 124 TERRACE P-102
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SEC
Name: PARRISH, ULLA
Address: 12500 SW 5 COURT, M-413
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: GONZALEZ, ANEXSIS
Address: 800 SW 125 WAY, O-411
City-St-Zip: PEMBROKE PINES, FL 33027

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

Title: D
Name: ESTHERMAN, CHARLES
Address: 900 SW 125 WAY, R-303
City-St-Zip: PEMBROKE PINES, FL 33027

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: HERB FOX

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date