

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20989

FILED
Mar 13, 2009
Secretary of State

Entity Name: BUCKEYE PALMS, INC.

Current Principal Place of Business:

400 VALLEY STREAM DR.
ASSOCIATION BOX
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

400 VALLEY STREAM DR.
ASSOCIATION BOX
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-3700805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, CHARLES C
5455 JAEGER RD
NAPLES, FL 34109 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: BOUGHT, DONALD
Address: 400 VALLEY STREAM DR. #205
City-St-Zip: NAPLES, FL 34113 US

Title: P () Delete
Name: MCCULLOUGH, MATTHEW
Address: 400 VALLEY STREAM DR #210
City-St-Zip: NAPLES, FL 34113

Title: ST () Delete
Name: TEXTER, EUGENE
Address: 400 VALLEY STREAM DRIVE #105
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: DOTALO, JAMES
Address: 400 VALLEY STREAM DR. #109
City-St-Zip: NAPLES, FL 34113 US

Title: D () Delete
Name: HOUCK, MARTHA
Address: 400 VALLEY STREAM DRIVE #205
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: WATKINS, ALLISON
Address: 400 VALLEY STREAM DRIVE #202
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P D (X) Change () Addition
Name: MCCULLOUGH, MATTHEW
Address: 400 VALLEY STREAM DR #210
City-St-Zip: NAPLES, FL 34113

Title: ST D (X) Change () Addition
Name: TEXTER, EUGENE
Address: 400 VALLEY STREAM DRIVE #105
City-St-Zip: NAPLES, FL 34113

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

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

Title: VP D (X) Change () Addition
Name: WATKINS, ALLISON
Address: 400 VALLEY STREAM DRIVE #202
City-St-Zip: NAPLES, FL 34113

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: EUGENE TEXTER

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date