

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24234

FILED
Jan 30, 2008
Secretary of State

Entity Name: BUTTONWOOD OF BAY FOREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

350 BAY FOREST DR.
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

15087 ROYAL FERN COURT
#100
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0039089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTONWOOD OF BAY FOREST CONDO. ASSOC. INC
C/O TAMIAMI PROPERTY MANAGEMENT
15087 ROYAL FERN CT #100
NAPLES, FL 34110 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: P/D () Delete
Name: O'HARA, GEORGE
Address: 350 BAY FOREST DR. #102
City-St-Zip: NAPLES, FL 34110

Title: V/D () Delete
Name: DEAN, BILL
Address: 352 BAY FOREST DRIVE #203
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: WEIBEL, PAUL
Address: 350 BAY FOREST DR., 202
City-St-Zip: NAPLES, FL 34110

Title: M () Delete
Name: WHITE, ROBERT E
Address: 15087 ROYAL FERN COURT #100
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CUMMINGS, LINDA
Address: 15087 ROYAL FERN CT #100
City-St-Zip: NAPLES, FL 34110

Title: V/D (X) Change () Addition
Name: DEAN, BILL
Address: 15087 ROYAL FERN CT #100
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: WEIBEL, PAUL
Address: 15087 ROYAL FERN CT #100
City-St-Zip: NAPLES, FL 34110

Title: M (X) Change () Addition
Name: WHITE, ROBERT E
Address: 15087 ROYAL FERN CT #100
City-St-Zip: NAPLES, FL 34110

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: ROBERT E. WHITE

M

01/30/2008

Electronic Signature of Signing Officer or Director

Date