2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24234

FILED Mar 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

350 BAY FOREST DR. NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

15087 ROYAL FERN COURT #100 NAPLES, FL 34110 US

FEI Number: 65-0039089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUTTONWOOD OF BAY FOREST CONDO. ASSOC. INC C/O TAMIAMI PROPERTY MANAGEMENT 15087 ROYAL FERN CT #100 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: CUMMINGS, LINDA

Address: 15087 ROYAL FERN CT #100

City-St-Zip: NAPLES, FL 34110

Title: V/D Name: DEAN, BILL

Address: 15087 ROYAL FERN CT #100

City-St-Zip: NAPLES, FL 34110

Title: P/D

Name: HOPKINS, JENNIFER
Address: 15087 ROYAL FERN CT #100

City-St-Zip: NAPLES, FL 34110

Title:

Name: WHITE, ROBERT E

Address: 15087 ROYAL FERN CT #100

City-St-Zip: NAPLES, FL 34110

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: ROBERT E. WHITE D 03/19/2010