

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24533

FILED
Feb 25, 2009
Secretary of State

Entity Name: BUCKINGHAM HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

P O BOX 90594
LAKELAND, FL 338047594

New Principal Place of Business:

5018 GREENBROOK LANE
LAKELAND, FL 33811

Current Mailing Address:

P O BOX 90594
LAKELAND, FL 338047594

New Mailing Address:

P O BOX 5284
LAKELAND, FL 33807

FEI Number: 59-2956002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRUCE
1706 LADY BOWERS TRAIL
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

ELLIOTT, KAY F
5018 GREENBROOK LANE
LAKELAND, FL 33811 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: KAY F ELLIOTT

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGE, AL
Address: 1531 LITTLE JOHN'S TR
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: REED, TAMMY
Address: 1821 LADY BOWERS TRL
City-St-Zip: LAKELAND, FL 33809

Title: T () Delete
Name: ANDERSON, BRUCE
Address: 1706 LADY BOWERS TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: RODRIGUEZ, KATHY D
Address: 1637 LADY BOWERS TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MICKLE, BRYAN
Address: 1548 LITTLE JOHN TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: DVP (X) Change () Addition
Name: RUNYON, BRIEN
Address: 1807 SIR GEORGE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: DT (X) Change () Addition
Name: MANDISH, BRUCE
Address: 1651 SIR HENRY'S TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: DS (X) Change () Addition
Name: NYHOF, SUSAN
Address: 7403 LOCKSEY LANE
City-St-Zip: LAKELAND, FL 33809

Title: DVP () Change (X) Addition
Name: WADE, COLLEEN
Address: 1804 LADY BOWERS TRAIL
City-St-Zip: LAKELAND, FL 33809

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: BRYAN MICKLE

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date