2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24533

FILED May 01, 2011 Secretary of State

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

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

1011 WILDER RD LAKELAND, FL 33809

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

STANZ, DEANNA 1011 WILDER RD LAKELAND, FL 33809

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

LYNUM, SEAN Name: Address: 7543 FOLK WAY City-St-Zip: LAKELAND, FL 33809

Title: DVP

Name: SHEAVES, BOB Address: 1849 SIR HENRY'S TRAIL City-St-Zip: LAKELAND, FL 33809

Title: DT

NYHOF, SUSAN Name: Address: 7403 LOCKSEY LANE City-St-Zip: LAKELAND, FL 33809

Title: DS

Name: MONOGOVEN, GAIL 1657 SIR HENRY'S TRAIL Address: City-St-Zip: LAKELAND, FL 33809

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: SEAN LYNUM P/D 05/01/2011