

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24533

FILED
Feb 21, 2012
Secretary of State

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

Current Principal Place of Business:

1011 WILDER RD
LAKELAND, FL 33809

New Principal Place of Business:

5121 S LAKELAND DR
SUITE 4
LAKELAND, FL 33813

Current Mailing Address:

P O BOX 5284
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-2956002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANZ, DEANNA
1011 WILDER RD
LAKELAND, FL 33809 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: DP
Name: MONGOVEN, GAIL
Address: 1657 SIR HENRY'S TRAIL
City-St-Zip: LAKELAND, FL 33809

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

Title: DT
Name: NYHOF, SUSAN
Address: 7403 LOCKSEY LANE
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: GAIL MONGOVEN

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date