2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25271

FILED Apr 15, 2011 Secretary of State

Entity Name: BUTTONWOOD BAY MOBILE HOME OWNER'S ASSOCIATION, INC.

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

10001 US 27 S

SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

JOE PRICEAUDREY M. MARTELL234 SWAN DR.7 BARRACUDA DRSEBRING, FL 338756220 USSEBRING, FL 338756220 US

FEI Number: 65-0049723 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:

MCCOLLUM, JAMES F. 129 S. COMMERCE AVENUE SEBRING, FL 33870 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:

Name: WILLIAMS, ED

Address: 437 WHIPPOORWILL DR. City-St-Zip: SEBRING, FL 338756237

Title: V-P

 Name:
 EMEDE, BEV

 Address:
 623 SKYLARK DR

 City-St-Zip:
 SEBRING, FL 338756237

Title: V-P

 Name:
 EMEDE, BEV

 Address:
 623 SKYLARK DR.

 City-St-Zip:
 SEBRING, FL 338756237

Title:

Name: TUCKER, DPLORES
Address: 744 WHIPPORWILL DR
City-St-Zip: SEBRING, FL 338756227

Title:

 Name:
 JONES, BILL

 Address:
 414 BOBWHITE DR

 City-St-Zip:
 SEBRING, FL 338756237

Title: [

Name: STRANG, FRANK Address: 423 BIRCH DR.

City-St-Zip: SEBRING, FL 338756237

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: AUDREY M MARTELL T 04/15/2011