2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31645

Feb 23, 2011 Secretary of State

Entity Name: BUTLER RIDGE HOMEOWNERS' ASSOCIATION, INC. OF WINDERMERE

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

5141 AUTUMN RIDGE LANE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P. O. BOX 1676

WINDERMERE, FL 34786 US

FEI Number: 59-3003853 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:

KRAEMER, CHRIS PD BROWDY, STEVEN 5136 BUTLER RIDGE DRIVE 5027 AUTUMN RIDGE LANE WINDERMERE, FL 34786 WINDERMERE, FL 34786

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: STEVEN BROWDY, PRESIDENT/DIRECTOR

02/23/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEVERT, LISA Name:

Address: 5002 AUTUMN RIDGE COURT. City-St-Zip: WINDERMERE, FL 34786

Title: SD

Name: BELLAR, SUSAN M Address: 5112 BUTLER RIDGE DRIVE City-St-Zip: WINDERMERE, FL 34786

Title:

GARNETT, CLEVELAND Name: Address: 5127 BUTLER RIDGE DRIVE City-St-Zip: WINDERMERE, FL 34786

Title:

Name: SHEFFIELD, PAMELA 5003 AUTUMN RIDGE COURT Address: City-St-Zip: WINDERMERE, FL 34786

Title:

MCQUILLAN, HELEN B Name: 5141 AUTUMN RIDGE LANE Address: City-St-Zip: WINDERMERE, FL 34786

Title:

KRAEMER, CHRIS Name:

Address: 5136 BUTLER RIDGE DRIVE WINDERMERE, FL 34786 City-St-Zip:

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: HELEN B. MCQUILLAN T/D 02/23/2011