

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37213

FILED
Apr 09, 2009
Secretary of State

Entity Name: BUTTONWOOD HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4700 RANDAG DR.
N. FT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

C/O ROSSMAN PROP MGMT
1104 SE 46TH LANE 2
CAPE CORAL, FL 33904 US

New Mailing Address:

C/O ROSSMAN PROP MGMT
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

FEI Number: 65-0186892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, MICHELLE CAM
ROSSMAN PROPERTY MGMT
1104 SE 46TH LANE 2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROSSMAN, MICHELLE CAM
ROSSMAN PROPERTY MGMT
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 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: MICHELLE ROSSMAN, CAM

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOTTER, RONALD
Address: 12621 PANASOFFKEE DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: HESS, JACK
Address: 12600 APOPKA CT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ST () Delete
Name: HELFER, CINDY
Address: 12610 APOPKA CT
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KLIMOWICH, CHRIS
Address: 12630 PANASOFFKEE DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ST (X) Change () Addition
Name: MILLER, WILLIAM
Address: 4521 RANDAG DR
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MICHELLE ROSSMAN, CAM

CAM

04/09/2009

Electronic Signature of Signing Officer or Director

Date