

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2008
Secretary of State

DOCUMENT# N42068

Entity Name: BUCKHORN ESTATES HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2501 BUCKNELL DR.
VALRICO, FL 33596 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1586
VALRICO, FL 33595 US**New Mailing Address:****FEI Number:** 59-3053617**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAMES, JUDY
325 SOUTH BOULEVARD
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**KOSAN, RICHARD R ESQ
112 WEST WINDHORST ROAD
BRANDON, FL 33509-386 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: RICHARD R. KOSAN, ESQ.

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: SINGFIELD, MARIA
Address: 2612 FREELAND DR
City-St-Zip: VALRICO, FL 33594Title: PD () Delete
Name: DORSEY, KEVIN
Address: 2721 BRIAN HOLLY DR
City-St-Zip: VALRICO, FL 33594Title: TD () Delete
Name: BRINKMAN, ROBERT A
Address: 2501 BUCKNELL DR
City-St-Zip: VALRICO, FL 33594Title: SD () Delete
Name: TRUNDY, JENNIFER
Address: 2917 STARMOUNT DR
City-St-Zip: VALRICO, FL 33594Title: D () Delete
Name: BALDWIN, GAYLE
Address: 2409 BUCKNELL DR
City-St-Zip: VALRICO, FL 33594Title: D () Delete
Name: NAILING, KEN
Address: 2436 ARBORWOOD DR
City-St-Zip: VALRICO, FL 33594**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VPD (X) Change () Addition
Name: SINGFIELD, MARIA
Address: 2612 FREELAND DR
City-St-Zip: VALRICO, FL 33596Title: PD (X) Change () Addition
Name: DORSEY, KEVIN
Address: 2721 BRIAN HOLLY DR
City-St-Zip: VALRICO, FL 33596Title: TD (X) Change () Addition
Name: BRINKMAN, ROBERT A
Address: 2501 BUCKNELL DR
City-St-Zip: VALRICO, FL 33596Title: SD (X) Change () Addition
Name: BECKER, JUDY
Address: 2532 ARBORWOOD DRIVE
City-St-Zip: VALRICO, FL 33596Title: D (X) Change () Addition
Name: DORSEY, TERESA
Address: 2721 BRIANHOLLY DRIVE
City-St-Zip: VALRICO, FL 33596Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN DORSEY

PD

07/28/2008

Electronic Signature of Signing Officer or Director

Date