

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44646

FILED
Jan 06, 2010
Secretary of State

Entity Name: BUTTERKNIFE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2143 STARFISH LANE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

14241 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0342056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
SUITE 100
FORT MYERS, FL 33966 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSPA, JOEL D
Address: 2154 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: BAUER, DONALD
Address: 2190 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957

Title: T
Name: SOUSA, PATTI
Address: 2143 STARFISH LN
City-St-Zip: SANIBEL, FL 33957

Title: VSD
Name: LEONARD, VIVIAN
Address: 2311 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: GOULAIT, PATRICIA
Address: 2179 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: SOUSA, GEORGE
Address: 2143 STARFISH LN.
City-St-Zip: SANIBEL, FL 33957

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: JOEL OSPA

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date