

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44646

FILED
Jan 15, 2011
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:

12140 CARISSA COMMERCE CT., STE 200
FORT MYERS, FL 33966

New Mailing Address:

12140 CARISSA COMMERCE CT., STE 200
SUITE 100
FORT MYERS, FL 33966

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: JOEL OSPA

01/15/2011

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 J
Address: 2143 STARFISH LN
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: MOLNAR, ATTILA
Address: 2275 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957

Title: VSD
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

01/15/2011

Electronic Signature of Signing Officer or Director

Date