2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44646

FILED Mar 10, 2012 Secretary of State

Entity Name: BUTTERKNIFE PROPERTY OWNERS' ASSOCIATION, INC.

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

12140 CARISSA COMMERCE COURT #200 2143 STARFISH LANE FORT MYERS, FL 33966 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

12140 CARISSA COMMERCE COURT #200 2143 STARFISH LANE FORT MYERS, FL 33966 SANIBEL, FL 33957

FEI Number: 65-0342056 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SOUSA, GEORGE R Address: 2143 STARFISH LANE City-St-Zip: SANIBEL, FL 33957

Title: VP

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

Title: TRES

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

Title: DIR

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

Title: SEC

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

Title: DIR

Name: BOYNTON, PAMELA Address: 2311 STARFISH LANE 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: GEORGE R. SOUSA PRES 03/10/2012