2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006029

FILED Feb 23, 2010 Secretary of State

Entity Name: BUTTONWOOD HAMMOCK HOMEOWNERS ASSOCIATION, INC.

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

C/O INTEGRITY PROPERTY MGMT
953 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

C/O INTEGRITY PROPERTY MGMT
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

C/O INTEGRITY PROPERTY MGMT
953 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

C/O INTEGRITY PROPERTY MGMT
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 65-0582095 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:

INTEGRITY PROPERTY MGMT

953 UNIVERSTIY DR.

CORAL SPRINGS, FL 33071 US

INTEGRITY PROPERTY MGMT

5665 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33076 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: CINDY WHITTLE 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: SEGAL, BARBARA

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP

Name: WETHERINGTON, TROY
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DS

Name: WILLIS, BUNNIE

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: DVP

Name: CARARD, JENNIFER
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D

Name: SILL, RICHARD

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

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: TROY WETHERINGTON PD 02/23/2010