

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001234

FILED
May 01, 2008
Secretary of State

Entity Name: THE VILLAGES AT BUCKINGHAM, INC.

Current Principal Place of Business:

C/O INNOVATIVE PROPERTY MANAGEMENT
1532 JACKSON STREET
FT. MYERS, FL 33901 US

New Principal Place of Business:

BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FT. MYERS, FL 33907 US

Current Mailing Address:

C/O INNOVATIVE PROPERTY MANAGEMENT
1532 JACKSON STREET
FT. MYERS, FL 33901 US

New Mailing Address:

1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 US

FEI Number: 65-0741123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INNOVATIVE PROPERTY MGMNT. I, CORP.
C/O LINDA BAXTER
1532 JACKSON STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MOORE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FT. MYERS, FL 33907 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: DIANA L. MOORE

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARISCHEN, PAULA
Address: 15542 HORSESHOE LN
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: BESAW, DONALD
Address: 15554 HORSESHOE LANE
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: DEYORRA, WILLIAM
Address: 15717 SPRING LINE LANE
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: TIGANI, SUSAN
Address: 15608 SUNNY CREST LANE
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: JENSEN, THOMAS
Address: 15694 SPRING LINE LANE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BESAW, DONALD
Address: 15554 HORSESHOE LANE
City-St-Zip: FT MYERS, FL 33905

Title: DVP (X) Change () Addition
Name: JENSEN, THOMAS
Address: 15694 SPRING LINE LANE
City-St-Zip: FT MYERS, FL 33905

Title: DT (X) Change () Addition
Name: MAE, SUSAN
Address: 15608 SUNNEY CREST LANE
City-St-Zip: FT MYERS, FL 33905

Title: DS (X) Change () Addition
Name: LAWSON, JERRALD
Address: 15527 SPRING LINE LANE
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: MARISCHEN, PAULA
Address: 15542 HORSESHOE LANE
City-St-Zip: FORT MYERS, FL 33905

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: DIANA L. MOORE

AGT

05/01/2008

Electronic Signature of Signing Officer or Director

Date