

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001234

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE VILLAGES AT BUCKINGHAM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0741123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOORE-CATOE, 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 MOORE-CATOE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIRTMAINT, GRANT
Address: 15574 HORSESHOE LANE
City-St-Zip: FT MYERS, FL 33905

Title: VPD
Name: MARISCHEN, PAULA
Address: 15542 HORSESHOE LANE
City-St-Zip: FT MYERS, FL 33905

Title: DT
Name: TIGIANI, SUSAN MAE
Address: 15608 SUNNEY CREST LANE
City-St-Zip: FT MYERS, FL 33905

Title: DS
Name: LAWSON, JERALD
Address: 15527 SPRING LINE LANE
City-St-Zip: FORT MYERS, FL 33905

Title: D
Name: REEVES, DENNIS
Address: 15600 SUNNY CREST LANE
City-St-Zip: FORT MYERS, FL 33905

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: GRANT GIRTMAINT

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date