2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001466

FILED Apr 30, 2007 Secretary of State

Entity Name: BUTTONWOOD COURT OWNERS' ASSOCIATION, INC.

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

3371 DONALD AVE 3303 DONALD AVE KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 5891

KEY WEST, FL 330455891

FEI Number: 65-0826016 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:

COOK, MITCHELL J ESQ. COOK, MITCHELL J ESQ 3706 N. ROOSEVELT BLVD., STE. 1 24171 OVERSEAS HIGHWAY

KEY WEST, FL 33040 SUITE 2

SUMMERLAND KEY, FL 33041 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: MITCHELL J. COOK 04/30/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete Name: Name:

WEATHERHEAD, JAN M GROSSMAN, NADENE 3371 DONALD AVE Address: 3303 DONALD AVE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

(X) Change () Addition Title: () Delete Title:

GREEN, SANDRA S Name: COLEMAN, TANYA Name: Address: 1901 S ROOSEVELT BLVD 208N Address: 3323 DONALD AVENUE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: DVP () Delete Title: (X) Change () Addition

GROSSMAN, NADENE ROBERMAN, LINDA Name: Name: 3303 DONALD AVE Address: Address: 3339 DONALD AVE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: DS (X) Delete Title: () Change () Addition

Name: COLEMAN, TANYA Name: 3323 DONALD AVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

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: LINDA ROBERMAN S 04/30/2007