

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009990

FILED
Apr 10, 2004
Secretary of State

Entity Name: BUTTONWOOD COTTAGES, INC.

Current Principal Place of Business:

1234 BUTTONWOOD LN
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1234 BUTTONWOOD LANE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0810084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, LYNN D
1878 WOODRING PT. ROAD
SANIBEL ISLAND, FL 33957

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARRINGTON, LYNN D
Address: 572 KINZIE ISLAND COURT
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VD (X) Delete
Name: CARRINGTON, EDWARD V
Address: 572 KINZIE ISLAND COURT
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARRINGTON, LYNN D
Address: 1878 WOODRING PT RD
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN CARRINGTON

PSTD

04/10/2004

Electronic Signature of Signing Officer or Director

Date