

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734552

FILED
Mar 19, 2009
Secretary of State

Entity Name: BENT TREE PARCEL NO. 1-A ASSOCIATION, INC.

Current Principal Place of Business:

13358 S.W. 128TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13358 S.W. 128TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1923336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBRIN, DAVID PA ESQ
8900 SW 107TH AVE STE 706
MIAMI, FL 33176 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBERTS, KATHY
Address: 4918 S.W. 138TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: HERNANDEZ, ROBERTO,
Address: 4904 S.W. 138 AVE.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: LUNDRY, WENDY
Address: 13753 SW 49TH ST
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: PISSERI, PHILIP
Address: 5004 SW 137TH CT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: PEREZ, SAHYLI
Address: 4921 SW 137 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: ALBERTS KATHY

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date