2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734552

FILED Apr 21, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1923336 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALBERTS, KATHY Address: 4918 S.W. 138TH AVENUE

City-St-Zip: MIAMI, FL 33175

Title: SD

Name: HERNANDEZ, ROBERTO Address: 4904 S.W. 138 AVE. City-St-Zip: MIAMI, FL 33175

Title:

 Name:
 ARCAS, JUAN

 Address:
 5102 SW 137 CT.

 City-St-Zip:
 MIAMI, FL 33175

Title: TD

Name: PISSERI, PHILIP
Address: 5004 SW 137TH CT
City-St-Zip: MIAMI, FL 33175

Title: VP

Name: PEREZ, SAHYLI Address: 4921 SW 137 CT City-St-Zip: MIAMI, FL 33175

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: ALBERTS,KATHY PD 04/21/2011