2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # L16775 1. Entity Name BENT TREE PROPERTIES, INC. Principal Place of Business Mailing Address 2234 RIVER RD 2234 RIVER RD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3000205 Not Applicable Zıp Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYER, LORI N Street Address (P.O. Box Number is Not Acceptable) 2234 RIVER ROAD JACKSONVILLE FL 32207 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trial Lappicacio. (NOTE: Regist-red Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change Addition NAME BOYER, LORI N NAME U00000903971 2234 RIVER ROAD STREET ADDRESS STREET ADDRESS 04/30/08-80068-001 150.00 CITY - ST- ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE AS Delete TITLE ☐ Change Addition NAME **GAYE ELISON** HAME STREET ADDRESS 12550 PERCY LANE STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP THILE Delete ΔT DEF ☐ Change ☐ Addition NAME TERRELL A NEMEYER STREET ADDRESS STREET ADDRESS 22 THIRD AVENUE CiTY-ST-ZIP BRANDFORD CT CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiote TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY ST-7IP

12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2008 904-