2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004160

FILED Apr 23, 2005 Secretary of State

Entity Name: THE TRAILS AT BENT CREEK HOMEOWNERS ASSOCIATION, INC.

| rincipal Place | of Rusiness | | | |
|---------------------------------|--|---|--|--|
| | . Of Business. | New Principal Place o | New Principal Place of Business: | |
| WN POINT RI | O | 920 THIRD STREET SUITE B | | |
| IVILLE, FL 322 | 257 | NEPTUNE BEACH, FL | 32266 | |
| lailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| WN POINT RI |) | 920 THIRD STREET | | |
| IVILLE, FL 322 | 257 | NEPTUNE BEACH, FL | 32266 | |
| : 13-4219404 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Address of C | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| N JOSE BLVD | | WALLACE, DENISE L 920 THIRD STREET STE B NEPTUNE BEACH, FL | 32266 US | |
| named entity : e of Florida. | submits this statement for the | e purpose of changing its registered | office or registered agent, or both, | |
| RE: DENISE I | L WALLACE | | 04/23/2005 | |
| Electror | nic Signature of Registered A | Agent | Date | |
| DFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| KNOWLES, MA 3840 CROWN | ARK A PT RD STE A | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| HOLLAND, BEV 3840 CROWN | /ERLY J PT RD STE A | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| STD () HART, CURTIS | | Title: Name: | () Change () Addition | |
| | VILLE, FL 322 lailing Address WN POINT RI VILLE, FL 322 : 13-4219404 I Address of C CLIFFORD B N JOSE BLVD VILLE, FL 322 named entity: e of Florida. RE: DENISE I Electror S AND DIREC PD (KNOWLES, MA 3840 CROWN JACKSONVILL VD (HOLLAND, BEN 3840 CROWN JACKSONVILL STD (| VILLE, FL 32257 lailing Address: WN POINT RD VILLE, FL 32257 : 13-4219404 FEI Number Applied For () I Address of Current Registered Agent: CLIFFORD B JOSE BLVD VILLE, FL 32257 US named entity submits this statement for the of Florida. RE: DENISE L WALLACE Electronic Signature of Registered A S AND DIRECTORS: PD () Delete KNOWLES, MARK A 3840 CROWN PT RD STE A JACKSONVILLE, FL 32257 VD () Delete HOLLAND, BEVERLY J 3840 CROWN PT RD STE A JACKSONVILLE, FL 32257 STD () Delete | VILLE, FL 32257 New Mailing Address: WN POINT RD VILLE, FL 32257 VILLE | |

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A KNOWLES P 04/23/2005