

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007195

FILED
Apr 26, 2006
Secretary of State

Entity Name: BENT OAK AT MEADOWRIDGE HOMEROWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1748
WINTER PARK, FL 327901748

New Principal Place of Business:

2479 ALOMA AVE
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 1748
WINTER PARK, FL 327901748

New Mailing Address:

FEI Number: 20-0577619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOSEPH J
2479 ALOMA AVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GARDNER, ANDREW M
2479 ALOMA AVE
WINTER PARK, FL 32792 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: ANDREW M GARDNER

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARDNER, JOSEPH J
Address: P.O. BOX 1748
City-St-Zip: WINTER PARK, FL 327901748

Title: DV (X) Delete
Name: GARDNER, ROBERT N
Address: P.O. BOX 1748
City-St-Zip: WINTER PARK, FL 327901748

Title: DVS () Delete
Name: GARDNER, CHRISTOPHER J
Address: P.O. BOX 1748
City-St-Zip: WINTER PARK, FL 327901748

Title: DVT () Delete
Name: GARDNER, ANDREW M
Address: P.O. BOX 1748
City-St-Zip: WINTER PARK, FL 327901748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PARK, JIM
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

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

Title: DP (X) Change () Addition
Name: GARDNER, CHRISTOPHER J
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: DVT (X) Change () Addition
Name: GARDNER, ANDREW M
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW GARDNER

V

04/26/2006

Electronic Signature of Signing Officer or Director

Date