2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007195

FILED Apr 22, 2010 Secretary of State

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

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

400 W. MORSE BLVD STE 101 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 1748 WINTER PARK, FL 327901748

FEI Number: 20-0577619 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:

GARDNER, ANDREW M 400 W. MORSE BLVD STE 101 WINTER PARK, FL 32789 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: DP

Name: GARDNER, CHRISTOPHER J Address: 400 W. MORSE BLVD, STE 101 City-St-Zip: WINTER PARK, FL 32789

Title: DVT

 Name:
 GARDNER, ANDREW M

 Address:
 400 W. MORSE BLVD, STE 101

 City-St-Zip:
 WINTER PARK, FL 32789

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: ANDREW GARDNER DVT 04/22/2010