

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24453

FILED
Apr 08, 2009
Secretary of State

Entity Name: BENT CREEK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

LANG MANAGEMENT CO., INC.
21045 COMMERCIAL TRIAL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

LANG MANAGEMENT CO., INC.
21045 COMMERCIAL TRIAL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0086012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K ISAACSON

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NIDITCH, IRWIN DR
Address: 2365 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: PEREL, RUTH
Address: 2425 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: GUSKY, BURT
Address: 2435 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DINNERSTEIN, NORMA
Address: 2374 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete
Name: RUBIN, FRANK
Address: 5355 NW 23 WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIDITCH, IRWIN DR
Address: 2365 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33496

Title: V/S (X) Change () Addition
Name: PEREL, RUTH
Address: 2425 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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

Title: D (X) Change () Addition
Name: JACKLER, JOE
Address: 2370 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: RUBIN, ELAYNE
Address: 2430 NW 53 WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: BURT GUSKY

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date