2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003920

FILED Jan 23, 2009 Secretary of State

Entity Name: BENT TREE COMMERCIAL PARK I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

13926 S.W. 47TH STREET

13926 S.W. 47TH STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

 13926 S.W. 47TH STREET
 13000 S.W. 133 ST.

 MIAMI, FL 33175
 MIAMI, FL 33186

FEI Number: 65-0949362 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:

 SORDIA, JOE E
 ARMENGOL, LOURDES ESQUIRE

 13000 S.W. 133 ST.
 7850 NW 146 STREET

 MIAMI, FL 33186 US
 SUITE 424

 MIAMI LAKES, FL 33037 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: LOURDES ARMENGOL, ESQUIRE 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: () Change () Addition Name: VERA, MARIA T Name:

 Name
 VERA, MARIA I
 Name

 Address:
 13926 S.W. 47TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 MATTIA, ANTONIO
 Name:

 Address:
 13926 S.W. 47TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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: ANTONIO MATTIA PD 01/23/2009