2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003915

FILED Feb 18, 2010 Secretary of State

Entity Name: BENT CREEK MASTER HOMEOWNERS ASSOCIATION, INC.

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

730 NW 107TH AVE 4TH FLOOR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

3918 VIA POINCIANA DRIVE SUITE 9 LAKE WORTH, FL 33467

FEI Number: 20-2735864 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:

ASSOCIATION LAW GROUP 1666 KENNEDY CAUSEWAY SUITE #305 NORTH BAY VILLAGE, FL 33141 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: PRES

Name: HERRERA, MARIA CAROLINA Address: 730 NW 107TH AVENUE City-St-Zip: MIAMI, FL 33172

Title: VP

Name: BALUJA, TERESA
Address: 730 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SEC

 Name:
 AVILA, MIGUEL

 Address:
 730 NW 107TH AVENUE

 City-St-Zip:
 MIAMI, FL 33172

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: MARIA CAROLINA HERRERA PRES 02/18/2010