2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732275

Entity Name: BENT PINE GOLF CLUB, INC.

Current Principal Place of Business:

6001 CLUB HOUSE DRIVE VERO BEACH, FL 32967-4599

Current Mailing Address:

6001 CLUB HOUSE DRIVE VERO BEACH. FL 32967-4599

FEI Number: 51-0198590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSWAY, BRADLEY W 2101 INDIAN RIVER BOULEVARD, SUITE 200 VERO BEACH. FL 32960 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

FILED Feb 21, 2013

Secretary of State

CC2279373483

Officer/Director Detail:

Title PRES Title VF

NameREISER, MATTHEW LNameFELTEN, KENNETH DAddress1218 WEST ISLAND CLLUB SQUAREAddress111 PRESTWICK CIRCLECity-State-Zip:VERO BEACH FL 32963City-State-Zip:VERO BEACH FL 32967

Title T Title SEC

NameHAMMES, MICHAEL JNameROSSWAY, BRADLEYAddress311 LADY PALM TERRACEAddress1370 RIVER RIDGECity-State-Zip:VERO BEACH FL 32963City-State-Zip:VERO BEACH FL 32963

Title D Title D

Name TEDESKO, PETER A Name ALTHOFF, DAVID E
Address 1349 WINDING OAKS CIRCLE WEST Address 12 CACHE CAY

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

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: BRADLEY W. ROSSWAY

REGISTERED AGENT

02/21/2013