

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732275

FILED
Feb 21, 2013
Secretary of State
CC2279373483

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

Officer/Director Detail :

Title PRES
Name REISER, MATTHEW L
Address 1218 WEST ISLAND CLLUB SQUARE
City-State-Zip: VERO BEACH FL 32963

Title VP
Name FELTEN, KENNETH D
Address 111 PRESTWICK CIRCLE
City-State-Zip: VERO BEACH FL 32967

Title T
Name HAMMES, MICHAEL J
Address 311 LADY PALM TERRACE
City-State-Zip: VERO BEACH FL 32963

Title SEC
Name ROSSWAY, BRADLEY
Address 1370 RIVER RIDGE
City-State-Zip: VERO BEACH FL 32963

Title D
Name TEDESKO, PETER A
Address 1349 WINDING OAKS CIRCLE WEST
City-State-Zip: VERO BEACH FL 32963

Title D
Name ALTHOFF, DAVID E
Address 12 CACHE CAY
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

Electronic Signature of Signing Officer/Director Detail

Date