2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723123

FILED Mar 11, 2010 Secretary of State

Entity Name: BENEVA VILLAGE OWNERS ASSOCIATION INC

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

310 PEARL AVE

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

310 PEARL AVE

SARASOTA, FL 34243 US

FEI Number: 59-1791118 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:

DELLCOR MANAGEMENT, INC. 310 PEARL AVE SARASOTA, FL 34243 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: VP

 Name:
 SCHEEL, KENNETH

 Address:
 3504 BENEVA ROAD #208

 City-St-Zip:
 SARASOTA, FL 34232

Title: F

 Name:
 TERENZIO, ANTHONY

 Address:
 3500 BENEVA ROAD #302

 City-St-Zip:
 SARASOTA, FL 34232

Title: ST

 Name:
 KRAHN, JOHNNY

 Address:
 3536 PINECREST ST #102

 City-St-Zip:
 SARASOTA, FL 34239

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: JOHNNY KRAHN SEC 03/11/2010