2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731745

Entity Name: BENT TREE VILLAGE ASSOCIATION, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4758 MEREDITH LN 4119 WYATT CIRCLE

SARASOTA, FL 34241 US SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

5824 BEETRIDGE RD 160 5824 BEE RIDGE RD 160 SARASOTA, FL 34233 US SARASOTA, FL 34233 US

FEI Number: 59-1938243 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:

HAGAR, JO COOK, ROGER
4758 MEREDITH LANE 4119 WYATT CIRCLE
SARASOTA, FL 34241 SARASOTA, FL 34241

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: ROGER COOK 01/14/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: SATTLER, C.E. Name: RONEY, EARL

Address: 4661 ALEXANDER POPE LANE Address: 4564 CHARING CROSS ROAD

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete Title: () Change () Addition

 Name:
 BOBIER, DIANA
 Name:

 Address:
 4039 WYATT CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MARTENS, JOHN
 Name:

 Address:
 4142 KEATS
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 DOUGAN, MARIE
 Name:
 COOK, ROGER

 Address:
 4661 ALEXANDER POPE LANE
 Address:
 4119 WYATT STREET

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

 Name:
 DUVAL, SONNY
 Name:

 Address:
 4649 ALEXANDER POPE LANE
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MELENDEZ, SHERYL A
 Name:

 Address:
 4773 CHARING CROSS ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER COOK TREA 01/14/2004