

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2009
Secretary of State

DOCUMENT# 731745

Entity Name: BENT TREE VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US**New Principal Place of Business:**C/O LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229 US**Current Mailing Address:**1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US**New Mailing Address:**C/O LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229 US

FEI Number: 59-1938243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**ZACK, ROBERT
3958 DEFOE SQUARE
SARASOTA, FL 34241 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: ROBERT ZACK

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231Title: PTD () Delete
Name: ZACK, ROBERT
Address: 3958 DE DOE SQUARE
City-St-Zip: SARASOTA, FL 34241Title: SD () Delete
Name: DEMAREST, DAVID
Address: 4207 CHARING CROSS ROAD
City-St-Zip: SARASOTA, FL 34241Title: VPD () Delete
Name: NYMAN, KENNETH
Address: 4607 MASEFIELD PLACE
City-St-Zip: SARASOTA, FL 34241Title: D () Delete
Name: SCOTT, SALLY
Address: 4625 MASEFIELD PLACE
City-St-Zip: SARASOTA, FL 34241Title: AT (X) Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change () Addition
Name: ZACK, ROBERT
Address: 3958 DEFOE SQUARE
City-St-Zip: SARASOTA, FL 34241Title: VPD (X) Change () Addition
Name: NYMAN, KENNETH
Address: 4607 MASEFIELD PLACE
City-St-Zip: SARASOTA, FL 34241Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: COOK, ROGER
Address: 4119 WYATT CIRCLE
City-St-Zip: SARASOTA, FL 34241Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN CALLANS

MGMT

04/29/2009

Electronic Signature of Signing Officer or Director

Date