2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731745

FILED Feb 07, 2012 Secretary of State

Entity Name: BENT TREE VILLAGE ASSOCIATION, INC.

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

C/O LIGHTHOUSE PROPERTY MANAGEMENT

16 CHURCH ST

OSPREY, FL 34229

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ZACK, ROBERT Name: Address: 3958 DEFOE SQUARE City-St-Zip: SARASOTA, FL 34241

Title:

Name: NYMAN, KENNETH Address: 4607 MASEFIELD PLACE City-St-Zip: SARASOTA, FL 34241

Title: **TDMG** MATURO, BOB Name: Address: 4749 MALORY PLACE City-St-Zip: SARASOTA, FL 34241

Title:

Name: TISCHER, GENE

4208 CHARING CROSS ROAD Address:

City-St-Zip: SARASOTA, FL 34241

Title: SD

DOWLING, MIKE Name: 4376 SEDLEY LANE Address: City-St-Zip: SARASOTA, FL 34241

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: BEVERLY ECKERT MGR 02/07/2012