## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 732275** 

FILED Mar 31, 2010 Secretary of State

Entity Name: BENT PINE GOLF CLUB, INC.

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

6001 CLUB HOUSE DRIVE VERO BEACH, FL 329674599

Current Mailing Address: New Mailing Address:

6001 CLUB HOUSE DRIVE VERO BEACH, FL 329674599

FEI Number: 51-0198590 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:

MELLO, DOUGLAS J 8354 SEGO LANE

VERO BEACH, FL 32963 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:**

Γitle: D

Name: FRIESELL, WILLIAM H Address: 4725 PEBBLE BAY CIRCLE City-St-Zip: VERO BEACH, FL 32963

Title: VF

Name: KIELLLEY, JAMES E

Address: 9037 SOMERSET BAY LANE # 302

City-St-Zip: VERO BEACH, FL 32963

Title: T

Name: BLAKE, JOHN T Address: 5536 A1A #114

City-St-Zip: VERO BEACH, FL 32963

Title: AT

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

Title: F

Name: REISER, MATTHEW

Address: 1218 WEST ISLAND CLUB SQUARE

City-St-Zip: VERO BEACH, FL 32963

Title:

 Name:
 ALTHOFF, DAVID E

 Address:
 12 CACHE CAY

 City-St-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: CRAIG L. WASKOW COO 03/31/2010

Sent: Wednesday, March 31, 2010 2:38 PM To: corphelp Cc: MHolbr6404@aol.com Subject: Annual Report Please add these Directors to Document # 732275 Federal I. D. # 51-0198590 Payment ID Number 29230850 Reference Number 200173948242 Bent Pine Golf Club, Inc. Title D Len Walworth 5840 Turnberry Lane Vero Beach, FL 32967 Title D Kenneth D. Felten 111 Prestwick Circle Vero Beach, FL 32967 Title D Normand P. LeBlanc 6408 Lennox Lane Vero Beach, FL 32966 Title D Natthew J. Tolan 1268 West Island Club Square Vero Beach, FL 32963 Sincerely Craig L. Waskow CCo

From: MHolbr6404@aol.com [mailto:MHolbr6404@aol.com]

#732275

## Milligan, Michelle

From: corphelp

Sent: Thursday, April 01, 2010 3:13 PM

To: Milligan, Michelle Subject: FW: Annual Report

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. <u>DOS Customer Satisfaction Survey</u>

From: corphelp

Sent: Thursday, April 01, 2010 3:12 PM

To: 'MHolbr6404@aol.com' Subject: RE: Annual Report

Thank you for your e-mail. We are forwarding your e-mail to the Annual Report filing section for their review.

Thank you.

Lee Rivers Internet Access Division of Corporations

From: MHolbr6404@aol.com [mailto:MHolbr6404@aol.com]

Sent: Wednesday, March 31, 2010 2:38 PM

To: corphelp

Cc: MHolbr6404@aol.com Subject: Annual Report

Please add these Directors to Document # 732275 Federal I. D. # 51-0198590

Payment ID Number 29230850 Reference Number 200173948242

Bent Pine Golf Club, Inc.

Title D Len Walworth 5840 Turnberry Lane Vero Beach, FL 32967

Title D Kenneth D. Felten 111 Prestwick Circle Vero Beach, FL 32987

Title D Normand P. LeBlanc 6408 Lennox Lane Vero Beach, FL 32966

Title D Natthew J. Tolan 1268 West Island Club Square Vero Beach, Ft. 32963

Sincerely Craig L. Waskow CCo