

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732275

FILED
Mar 20, 2012
Secretary of State

Entity Name: BENT PINE GOLF CLUB, INC.

Current Principal Place of Business:

6001 CLUB HOUSE DRIVE
VERO BEACH, FL 329674599

New Principal Place of Business:

Current Mailing Address:

6001 CLUB HOUSE DRIVE
VERO BEACH, FL 329674599

New Mailing Address:

FEI Number: 51-0198590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, DOUGLAS J
8354 SEGO LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSSWAY, BRADLEY W
2101 INDIAN RIVER BOULEVARD, SUITE 200
VERO BEACH, FL 32960-770 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: BRADLEY W. ROSSWAY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REISER, MATTHEW L
Address: 1218 WEST ISLAND CLUB SQUARE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: FELTEN, KENNETH D
Address: 111 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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

Title: SEC
Name: ROSSWAY, BRADLEY
Address: 1370 RIVER RIDGE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: TEDESKO, PETER A
Address: 1349 WINDING OAKS CIRCLE WEST
City-St-Zip: VERO BEACH, FL 32963

Title: D
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: BRADLEY W. ROSSWAY

SEC

03/20/2012

Electronic Signature of Signing Officer or Director

Date