

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 25, 2010  
Secretary of State**

DOCUMENT# 734554

**Entity Name:** BENT TREE PARCEL NO. 4 ASSOCIATION, INC.**Current Principal Place of Business:**2200 NW 102 AVE  
STE 5  
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**2200 NW 102 AVE  
STE 5  
MIAMI, FL 33172 US**New Mailing Address:****FEI Number:** 59-1648826      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EISINGER, BROWN, LEWIS & FRANKEL, P.A.  
ATTN: DENNIS J. EISINGER, ESQUIRE  
4000 HOLLYWOOD BOULEVARD, SUITE 265-S  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**

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:****Title:** PD  
**Name:** LLERENA, LAZARO  
**Address:** 13721 S.W. 46 TERRACE  
**City-St-Zip:** MIAMI, FL 33175**Title:** TD  
**Name:** PEREZ, MAURO  
**Address:** 13731 S.W. 46 TERRACE  
**City-St-Zip:** MIAMI, FL 33175**Title:** D  
**Name:** DIAZ, GERARDO  
**Address:** 4321 SW 137 COURT  
**City-St-Zip:** MIAMI, FL 33175

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: LAZARO LLERENA

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date