

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734554

FILED
Jan 03, 2011
Secretary of State

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:

13876 SW 56TH STREET
SUITE 107
MIAMI, FL 33175 US

Current Mailing Address:

2200 NW 102 AVE
STE 5
MIAMI, FL 33172 US

New Mailing Address:

13876 SW 56TH STREET
SUITE 107
MIAMI, FL 33175 US

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:

FINTAX, INC.
10916 NW 7TH STREET
504
MIAMI, FL 33172 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: DENNIS J. EISINGER

01/03/2011

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: MAURO PEREZ

TD

01/03/2011

Electronic Signature of Signing Officer or Director

Date