2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734554

FILED Jan 24, 2012 Secretary of State

Entity Name: BENT TREE PARCEL NO. 4 ASSOCIATION, INC.

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

13876 SW 56TH STREET SUITE 107

MIAMI, FL 33175 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, MAURO

Address: 13731 S.W. 46 TERRACE City-St-Zip: MIAMI, FL 33175

Title: VF

 Name:
 LLERENA, LAZARO

 Address:
 13721 S.W. 46 TERRACE

 City-St-Zip:
 MIAMI, FL 33175

Title: TD

 Name:
 MORATO, ENRIQUE

 Address:
 4510 SW 137 COURT

 City-St-Zip:
 MIAMI, FL 33175

Title: [

 Name:
 GIRARD, PAUL

 Address:
 4212 SW 137 PLACE

 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 P 01/24/2012