

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743383

FILED
Jun 12, 2009
Secretary of State

Entity Name: BENT TREE HOMEOWNERS ASSOCIATION, INC. OF MELBOURNE

Current Principal Place of Business:

P O BOX 372935
SATELLITE BEACH, FL 329370935 US

New Principal Place of Business:

200 NORTH FIRST
COCOA BEACH, FL 32931 US

Current Mailing Address:

200 N FIRST ST
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-1986272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RIGERMAN, MARILYN A
200 N FIRST ST
COCOA BEACH, FL 32931 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: DP () Delete
Name: PHELPS, PAT
Address: 1107 ASHLEY AVENUE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DS () Delete
Name: SMITH, JUDY
Address: 1046 ASHLEY AVENUE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DVP () Delete
Name: FAHEY, JAMES
Address: 1036 ASHLEY AVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT PHELPS

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date