2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743383

FILED Apr 21, 2010 Secretary of State

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

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

200 NORTH FIRST

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

200 N FIRST ST

COCOA BEACH, FL 32931 US

FEI Number: 59-1986272 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:

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:

Γitle: DP

Name: PHELPS, PAT

Address: 1107 ASHLEY AVENUE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DS

Name: SMITH, JUDY

Address: 1046 ASHLEY AVENUE

City-St-Zip: IMDIAN HARBOUR BEACH, FL 32937

Title: DVP

Name: FAHEY, JAMES Address: 1036 ASHLEY AVE

City-St-Zip: INDIAN HABOUR BEACH, FL 32637

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: PAT PHELPS P 04/21/2010