

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748537

FILED
Jan 13, 2009
Secretary of State

Entity Name: BENT TREE WATER MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

9945-A PYRACANTHA TREE TERR.
BOYNTON BEACH, FL 334363665

New Principal Place of Business:

Current Mailing Address:

P O BOX 244251
BOYNTON BEACH, FL 334244251

New Mailing Address:

FEI Number: 59-2490271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND & ARPE
C/O MICHAEL GELFAND
1555 PALM BEACH LAKES BLVD. SUITE 1220
WEST PALM BEACH, FL 33401 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 () Delete
Name: FEDER, EMANUEL,
Address: 9950B PYRACANTHA TREE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: STD () Delete
Name: PLOURDE, JIM
Address: 9945-A PYRACANTHA TREE TER
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: GERALDINE, BILOTTO
Address: 9820-A PECAN TREE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: VENESSA, BARLOW
Address: 9990 PINEAPPLE TREE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOLSON, JERRY,
Address: 4580 ROSEWOOD TREE COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: JIM PLOURDE

STD

01/13/2009

Electronic Signature of Signing Officer or Director

Date