2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752394

FILED Jul 07, 2010 Secretary of State

Entity Name: BENT PALM APARTMENTS, INC.

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

1415 LAKE AVENUE, APT. 1 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1415 LAKE AVENUE 1415 LAKE AVE APT 1 LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460

FEI Number: 59-2776120 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:

CHAPIN, SAMUEL 1415 LAKE AVENUE, APT. 1 LAKE WORTH, FL 33460 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: STD

Name: SAMUEL, CHAPIN
Address: 1415 LAKE AVE APT 1
City-St-Zip: LAKE WORTH, FL 33460

Title: \

 Name:
 FRANCY, CLAIRE

 Address:
 1409 LAKE AVE #8

 City-St-Zip:
 LAKE WORTH, FL 33460

Title:

 Name:
 DAVID, HOLLEY

 Address:
 1415 LAKE AVE APT 2

 City-St-Zip:
 LAKE WORTH, FL 33460

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: CLAIRE FRANCY V 07/07/2010