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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 754389

1. Corporation Name

BENT PINE COMMUNITY ASSOCIATION, INC.

Principal Place of Business

ELLIOTT MERRILL MGMT
1105-12TH STREET
VERO BEACH FL 32960
US

Mailing Address

C/O ELLIOTT MANAGEMENT
1105 - 12TH ST.
VERO BCH. FL 32960



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	09/26/1980
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	65-0048675
24 Country	29 Country	Applied For
	30	Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required
6. Election Campaign Financing		\$5.00 May Be Added to Fees
Trust Fund Contribution		

9. Name and Address of Current Registered Agent

ELLIOTT, RICHARD D
ELLIOTT MERRILL COMMUNITY MGMT
1105-12TH STREET
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD ☐ DELETE	1.1 TITLE	Treasurer ☒ Change ☐ Addition
NAME	BROMBERGER, JOSEPH	1.2 NAME	Bromberger, Joseph
STREET ADDRESS	5775 GLEN EAGLE LANE	1.3 STREET ADDRESS	5775 Glen Eagle Lane
CITY-ST-ZIP	VERO BEACH FL	1.4 CITY-ST-ZIP	VERO Beach, FL 32967
TITLE	VD ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KLUCHER, JOHN J.	2.2 NAME	
STREET ADDRESS	5800 BENT PINE DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH. FL	2.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	3.1 TITLE	Secretary ☐ Change ☒ Addition
NAME	WARREN HEIM	3.2 NAME	Heim, Nancy
STREET ADDRESS	110 PRESTWICK CIRCLE	3.3 STREET ADDRESS	110 Prestwick Circle
CITY-ST-ZIP	VERO BEACH FL	3.4 CITY-ST-ZIP	VERO Beach, FL 32967
TITLE	P ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	KINGSTON, ROBERT	4.2 NAME	
STREET ADDRESS	5830 GLEN EAGLE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32968	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	Vice President ☐ Change ☒ Addition
NAME		5.2 NAME	Wahl, Michael
STREET ADDRESS		5.3 STREET ADDRESS	5805 Turnberry Lane
CITY-ST-ZIP		5.4 CITY-ST-ZIP	VERO Beach, FL 32967
TITLE	☐ DELETE	6.1 TITLE	Director ☐ Change ☐ Addition
NAME		6.2 NAME	Heidell, Robert
STREET ADDRESS		6.3 STREET ADDRESS	5787 magnolia Lane
CITY-ST-ZIP		6.4 CITY-ST-ZIP	VERO Beach, FL 32967

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Kingston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99
 Date

Daytime Phone #

CR2E037 (11/98)