

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754389

FILED
Mar 04, 2009
Secretary of State

Entity Name: BENT PINE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

ELLIOTT MERRILL MGMT
835 20TH PL
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

ELLIOTT MERRILL MGMT
835 20TH PL
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0048675 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKINNON, CHARLES ESQ
3055 CARDINAL DR STE 302
VERO BEACH, FL 32963 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: P () Delete
Name: FAVA, RICHARD
Address: 5920 CLUBHOUSE DR
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: MCCABE, JAMES
Address: 5849 MAGNOLIA LN
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: BROWN, LAWRENCE
Address: 5720 TURNBERRY LANE
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: LUCY, SOLTON
Address: 5885 CLUBHOUSE DR
City-St-Zip: ORLANDO, FL 32867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCCABE, JAMES
Address: 5849 MAGNOLIA LN
City-St-Zip: VERO BEACH, FL 32967

Title: T (X) Change () Addition
Name: LAPENNA, ROBERT
Address: 5800 TURNBERRY LANE
City-St-Zip: VERO BEACH, FL 32967

Title: S (X) Change () Addition
Name: WEGHORN, RICHARD
Address: 5701 GLEN EAGLE LANE
City-St-Zip: VERO BEACH, FL 32967

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: RICHARD FAVA

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date