2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754389

FILED Feb 29, 2012 Secretary of State

Entity Name: BENT PINE COMMUNITY ASSOCIATION, INC.

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

ELLIOTT MERRILL MGMT

835 20TH PL

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

ELLIOTT MERRILL MGMT

835 20TH PL

VERO BEACH, FL 32960 US

FEI Number: 65-0048675 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:

MCKINNON, CHARLES ESQ 3055 CARDINAL DR STE 302 VERO BEACH, FL 32963 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: F

Name: BROWNING, JEANNE
Address: 132 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VP

Name: SMITH, DAVID A

Address: 5985 CLUBHOUSE DRIVE City-St-Zip: VERO BEACH, FL 32967

Title:

Name: FELTEN, KEN

Address: 5885 TURNBERRY LANE City-St-Zip: VERO BEACH, FL 32967

Title: 5

Name: ESTEY, ALIX

Address: 5805 MAGNOLIA LANE City-St-Zip: VERO BEACH, FL 32967

Title:

Name: MCCAIN, WILLIAM
Address: 5960 CLUBHOUSE DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: JEANNE BROWNING P 02/29/2012