2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754680

FILED Apr 01, 2010 Secretary of State

Entity Name: BENT PINES VILLAS CONDOMINIUM ASSOCATION, INC.

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

SOLANA RD.

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

FEI Number: 59-2112437 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:

HART, STEPHEN P COLLIER FINANCIAL, INC. 4985 E TAMIAMI TR NAPLES, FL 34113 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: SD

Name: HILBURN, SHERYL
Address: 1237 SOLANA RD., J-2
City-St-Zip: NAPLES, FL 34103

Title: PD

Name: FRASER, ROBERT
Address: 1315 SOLANA RD A-4
City-St-Zip: NAPLES, FL 34103

Title: VPD

Name: HINDMAN, DAVID
Address: 1239 SOLANA ROAD H-1
City-St-Zip: NAPLES, FL 34103

Title: TD

Name: SPIKER, MARY ELLEN Address: 1353 SOLANA RD, M-3 City-St-Zip: NAPLES, FL 34103

Title:

Name: JELLIFFE, MARTIN Address: 1253 SOLANA RD City-St-Zip: NAPLES, FL 34103

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: ROBERT FRASER PD 04/01/2010