

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 12, 2011
Secretary of State

DOCUMENT# N01000008365

Entity Name: THE RESERVE AT BENT OAKS COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:**150 DUNDEE RD
DAYTONA BEACH SHORES, FL 32118 US**Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**New Mailing Address:**150 DUNDEE RD
DAYTONA BEACH SHORES, FL 32118 US**FEI Number:** 59-3758798**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**GOODWIN, MORRIS W
C/O TJW MANAGEMENT CO
150 DUNDEE RD
DAYTONA BEACH SHORES, FL 32118 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: MORRIS W GOODWIN

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANTHEI, EDDY
Address: 150 DUNDEE RD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPD
Name: BROWN, ARTHUR
Address: 150 DUNDEE RD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SD
Name: HILL, EDWIN V
Address: 150 DUNDEE RD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: EDDY MANTHEI

PD

07/12/2011

Electronic Signature of Signing Officer or Director

Date