

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005645

FILED
Jan 23, 2009
Secretary of State

Entity Name: BENT TREE COMMERCIAL PARK II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13926 S W 47 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13926 S W 47 STREET
MIAMI, FL 33175

New Mailing Address:

13000 SW 133 CT
MIAMI, FL 33186

FEI Number: 52-2369372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDIA, JOE E
13000 SW 133 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARMENGOL, LOURDES ESQUIRE
7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 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: LOURDES ARMENGOL, ESQUIRE

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTIA, ANTONIO
Address: 13926 S W 47 ST
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: SAN JUAN, ARACELYS
Address: 13970 S W 47 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO MATTIA

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date