

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 23, 2009
Secretary of State

DOCUMENT# N02000005645

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:**13000 SW 133 CT
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 52-2369372**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARMENGOL, LOURDES ESQUIRE
7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 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:** 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**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD () Change (X) Addition
Name: SORDIA, JOSE E
Address: 13000 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: LOURDES ARMENGOL

RA

03/23/2009

Electronic Signature of Signing Officer or Director

Date