2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007472

FILED Feb 08, 2011 Secretary of State

Entity Name: BENT TREE OF OCALA HOMEOWNERS ASSOCIATION, INC.

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

2123 SW 20TH PLACE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2123 SW 20TH PLACE OCALA, FL 34471

FEI Number: 56-2292477 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:

BOSSHARDT PROPERTY MANAGEMENT LLC 2123 SW 20TH PLACE OCALA, FL 34471 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:

 Name:
 ESPLEN, NANCY

 Address:
 5557 SW 82ND PLACE

 City-St-Zip:
 OCALA, FL 34476

Title: S/T

Name: FOREST, BRENDA
Address: 5556 SW 82ND PLACE
City-St-Zip: OCALA, FL 34476

Title: VP

 Name:
 MAIER II, HEIDI

 Address:
 5547 SW 82ND PLACE

 City-St-Zip:
 OCALA, FL 34476

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: GARRY GRIFFIN CAM 02/08/2011