

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008815

FILED
Jul 15, 2009
Secretary of State

Entity Name: BENT OAK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

800 NORTH MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 349
CHARLOTTESVILLE, VA 22902

New Mailing Address:

FEI Number: 42-1559244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 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: DVS () Delete
Name: PHILLIPS, BRADFORD L
Address: P.O. BOX 349
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: PTD () Delete
Name: PHILLIPS, AUBREY S
Address: P.O. BOX 349
City-St-Zip: CHARLOTTESVILLE, VA 22902

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: AUBREY S PHILLIPS

DVS

07/15/2009

Electronic Signature of Signing Officer or Director

Date