2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008815

FILED Apr 11, 2011 Secretary of State

Entity Name: BENT OAK PROPERTY OWNERS ASSOCIATION, INC.

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

800 NORTH MAGNOLIA AVE STE 1500 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

PO BOX 349 CHARLOTTESVILLE, VA 22902

FEI Number: 42-1559244 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:

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:

Γitle: DVS

Name: PHILLIPS, BRADFORD L

Address: P.O. BOX 349

City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: PTD

Name: PHILLIPS, AUBREY S Address: P.O. BOX 349

City-St-Zip: CHARLOTTESVILLE, VA 22902

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: AUBREY S PHILLIPS PTD 04/11/2011