

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002271

FILED
Apr 17, 2007
Secretary of State

Entity Name: BENTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 76-0847474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266 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: DP () Delete
Name: KNOWLES, MARK A
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DV () Delete
Name: HOLLAND, BEVERLY J
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DST () Delete
Name: HART, CURTIS L
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KNOWLES, MARK A
Address: 3840 CROWN POINT RD, SUITE A
City-St-Zip: JACKSONVILLE, FL 32257

Title: DV (X) Change () Addition
Name: HOLLAND, BEVERLY J
Address: 3840 CROWN POINT RD, SUITE A
City-St-Zip: JACKSONVILLE, FL 32257

Title: DST (X) Change () Addition
Name: HART, CURTIS L
Address: 3840 CROWN POINT RD, SUITE A
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK KNOWLES

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date