

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 12, 2010
Secretary of State

DOCUMENT# N06000002271

Entity Name: BENTON LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3840 CROWN POINT ROAD
SUITE A
JACKSONVILLE, FL 32257**New Principal Place of Business:**920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266**Current Mailing Address:**3840 CROWN POINT ROAD
SUITE A
JACKSONVILLE, FL 32257**New Mailing Address:**920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266**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
Name: KNOWLES, MARK A
Address: 3840 CROWN POINT RD, SUITE A
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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: L.D. WALLACE

RA

03/12/2010

Electronic Signature of Signing Officer or Director

Date