

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007392

FILED
Mar 26, 2012
Secretary of State

Entity Name: BENTWOOD AVENUE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1724 1ST STREET SOUTH
JACKSONVILLE, FL 32250

New Principal Place of Business:

12412 SAN JOSE BOULEVARD
SUITE 405
JACKSONVILLE, FL 32223

Current Mailing Address:

1724 1ST STREET SOUTH
JACKSONVILLE, FL 32250

New Mailing Address:

12412 SAN JOSE BOULEVARD
SUITE 405
JACKSONVILLE, FL 32223

FEI Number: 20-5223295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, KAREN K
1724 1ST STREET SOUTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

HOLDER, M. TODD
12412 SAN JOSE BOULEVARD
SUITE 405
JACKSONVILLE, FL 32223 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: M. TODD HOLDER

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HOLDER, M. TODD
Address: 12412 SAN JOSE BOULEVARD, SUITE 405
City-St-Zip: JACKSONVILLE, FL 32223

Title: VT
Name: JOHNSON, ROBERT A
Address: 12412 SAN JOSE BOULEVARD, SUITE 405
City-St-Zip: JACKSONVILLE, FL 32223

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: M. TODD HOLDER

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date