

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07851

FILED
Apr 18, 2009
Secretary of State

Entity Name: BENT TREE COUNTRY CLUB, INC.

Current Principal Place of Business:

4700 BENT TREE BOULEVARD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4700 BENT TREE BOULEVARD
SARASOTA, FL 342416099

New Mailing Address:

4700 BENT TREE BOULEVARD
SARASOTA, FL 34241

FEI Number: 59-2536641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DART, JOHN M.
1549 RINGLING BLVD
SARASOTA, FL 34236 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: PD () Delete
Name: MCELDERRY, JOHN
Address: 4700 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 34241

Title: VD () Delete
Name: SOUZA, HERMAN
Address: 4700 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 34241

Title: VD () Delete
Name: MODRAK, DENNIS
Address: 4700 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 34241

Title: SD () Delete
Name: MCCOMB, THOMAS
Address: 4700 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAUSER, GEORGE
Address: 4700 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 34241

Title: VD (X) Change () Addition
Name: HORVATH, RICHARD
Address: 4700 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 34241

Title: VD (X) Change () Addition
Name: DALTON, WILLIAM
Address: 4700 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 34241

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: GEORGE HAUSER

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date