2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07900

FILED Mar 03, 2009 Secretary of State

Entity Name: BENEVA CREEK LAND CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O LAWRENCE M. HANKIN 1820 RINGLING BLVD SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** C/O LAWRENCE M. HANKIN 1820 RINGLING BLVD SARASOTA, FL 34236 FEI Number: 65-0323403 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: STEELE, JOHN M. 921 S. BÉNEVA ROAD SARASOTA, FL 34232 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEELE, JOHN M. Name: Name: Address: 921 S. BENEVA RD. Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: STARLING, FRED M. Name: Address: 2201 CANTU OX SUITE 100 Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition HANKIN, LAWRENCE M. Name: Name: Address: 1820 RINGLING BLVD Address: City-St-Zip: SARASOTA, FL 34236 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: JOHN M STEELE PRES 03/03/2009