2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09571

Jan 19, 2009 Secretary of State

Entity Name: BENT TREE VILLAGE SUBDIVISION, UNIT 3, MAINTENANCE AND PROPERTY OWNERS'

ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4308 74TH TERRACE EAST SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

PO BOX 51732

SARASOTA, FL 342322 US

FEI Number: 59-2617057 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:

DUBIN ENTERPRISES, INC 4308 74 TERR N SARASOTA, FL 34243 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: DARRELL, HUNTLEY Name: HUNTLEY, DARRELL D
Address: 7507 WEEPING WILLOW DRIVE Address: 7507 WEEPING WILLOW DRIVE

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: D () Delete Title: VP (X) Change () Addition Name: ANBEL, SCOTT Name: ROSE, DARRELL VP

Address: 7750 SILVER BELL DR Address: 7503 WEEPING WILLOW CIRCLE

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: () Delete Title: (X) Change () Addition VINELLA, SANDY CLARK JR., PAUL TREASUR Name: Name: 7414 PEARL BUSH LN 5023 CHERRY LAUREL WAY Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: () Delete Title: (X) Change () Addition Name: SCHUR, PAUL Name: SHAPIRO, DEBORAH SEC 4845 CHERRY LAUREL CIR 5024 COCO PLUM WAY Address: Address: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241 City-St-Zip:

Title: D () Delete Title: P (X) Change () Addition
Name: MOORE, ROGER Name: REGAN, BERNARD PRES
Address: 7529 WEEPING WILLOW BLVD Address: 4802 CHERRY LAUREL CIRCLE

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: D (X) Delete Title: () Change () Addition

 Name:
 CLELAND, CHIP
 Name:

 Address:
 7532 WEEPING WILLOW TR
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 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: BERNARD REGAN P 01/19/2009