2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09571

FILED Jan 11, 2010 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 U

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: DT

Name: HUNTLEY, DARRELL D

Address: 7507 WEEPING WILLOW DRIVE

City-St-Zip: SARASOTA, FL 34241

Title: D

Name: ROSE, DARRELL VP

Address: 7503 WEEPING WILLOW CIRCLE

City-St-Zip: SARASOTA, FL 34241

Title: DVP

Name: CLARK JR., PAUL TREASUR Address: 5023 CHERRY LAUREL WAY City-St-Zip: SARASOTA, FL 34241

Title: DS

 Name:
 SHAPIRO, DEBORAH SEC

 Address:
 5024 COCO PLUM WAY

 City-St-Zip:
 SARASOTA, FL 34241

Title: F

Name: BLOOM, DAVID PRES

Address: 7623 WEEPING WILLOW CIRCLE

City-St-Zip: SARASOTA, FL 34241

Title:

Name: FRIEDBERG, CAROL

Address: 7905 WEEPING WILLOW BLVD.

City-St-Zip: SARASOTA,, FL 34241

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: DAVID BLOOM P 01/11/2010