

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09571

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

4308 74TH TERRACE EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 51732
SARASOTA, FL 342322 US

New Mailing Address:

FEI Number: 59-2617057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUBIN ENTERPRISES, INC
4308 74TH TERRACE EAST
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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: REITSCH, ROBERT
Address: 7307 WEEPING WILLOW DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: DP
Name: GENSON, GREG
Address: 7409 WEEPING WILLOW BLVD
City-St-Zip: SARASOTA, FL 34241

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

Title: DS
Name: GRANT, KAREN SEC
Address: 7517 WEEPING WILLOW BLVD.
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: LANGHOLTZ, JOEL
Address: 7350 WEEPING WILLOW DRIVE
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: GREG GENSON

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01/19/2012

Electronic Signature of Signing Officer or Director

Date