2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13473

FILED Jan 12, 2010 Secretary of State

Entity Name: BENTWOOD PROPERTY OWNERS ASSOCIATION, INC.

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

1901 MASON AVE. SUITE 107

DAYTONA BCH, FL 32117 US

Current Mailing Address: New Mailing Address:

1901 MASON AVE. SUITE 107

DAYTONA BCH, FL 32117 US

FEI Number: 59-2957757 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:

CLARK, WILLIAM A 661 NEEDLERUSH RD PORT ORANGE, FL 32127 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:

Title: TSD

Name: CLARK, WILLIAM A MR Address: 661 NEEDLERUSH ROAD City-St-Zip: PORT ORANGE, FL 32127

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: WILLIAM A. CLARK TSD 01/12/2010