2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24453

FILED Apr 23, 2012 Secretary of State

Entity Name: BENT CREEK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

LANG MANAGEMENT CO., INC. 21045 COMMERCIAL TRIAL BOCA RATON, FL 33486 C/O LANG MANAGEMENT CO., INC. 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address:

New Mailing Address:

LANG MANAGEMENT CO., INC. 21045 COMMERCIAL TRIAL BOCA RATON, FL 33486 C/O LANG MANAGEMENT CO., INC. 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 65-0086012

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 L ISAACSON, WILLIAM K AGENT C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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: WILLIAM ISAACSON

04/23/2012

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 RUBIN, ELAYNE SEC

 Address:
 2430 NW 53RD STREET

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VPD

 Name:
 PEREL, RUTH VP

 Address:
 2425 NW 53RD STREET

 City-St-Zip:
 BOCA RATON, FL 33496

Title: PTD

 Name:
 BINDELGLASS, ALLAN PRES/TR

 Address:
 2350 NW 53RD STREET

 City-St-Zip:
 BOCA RATON, FL 33496

Title:

Name: FELDMAN, HARVEY DIR Address: 2330 NW 53RD STREET City-St-Zip: BOCA RATON, FL 33496

Title: D

 Name:
 GUSKY, BURT DIR

 Address:
 2435 NW 53RD STREET

 City-St-Zip:
 BOCA RATON, FL 33496

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: ALLAN BINDELGLASS PRES

Electronic Signature of Signing Officer or Director

04/23/2012

Date