

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25992

FILED
Feb 23, 2009
Secretary of State

Entity Name: BENT CYPRESS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

C/O WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

C/O WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

FEI Number: 65-0096876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
C/O WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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: JOHN NEWSOME

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, MARVIN
Address: 2950 BENT CYPRESS RD
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: REID, JAMES T
Address: 2840 BENT CYPRESS RD.
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GILL, JOE
Address: 2831 BENT CYPRESS RD
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: TREYLER, MARGRETTA
Address: 2901 BENT CYPRESS RD
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TREXLER, MARGRETTA
Address: 2901 BENT CYPRESS RD
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: MOORE, LYNN
Address: 2881 BENT CYPRESS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: MARVIN LEVY

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date