

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25992

FILED
Jan 18, 2010
Secretary of State

Entity Name: BENT CYPRESS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

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

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

Title: S
Name: TREXLER, MARGRETTA
Address: 2901 BENT CYPRESS RD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MOORE, LYNN
Address: 2881 BENT CYPRESS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: MARVIN LEVY

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date