2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25992

FILED Mar 01, 2012 Secretary of State

Entity Name: BENT CYPRESS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

C/O THE CONTINENTAL GROUP, 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:

Name and Address of New Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW 800 VILLAGE SQUARE CROSSING SUITE 222 PALM BEACH GARDENS, FL 33410 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: 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:

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

Title:

Name: SCHMIDT, JOHN E

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 03/01/2012