2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34203

FILED Apr 13, 2010 Secretary of State

Entity Name: BENT CREEK HOMEOWNER'S ASSOCIATION, INC.

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

1008 PARK AVE.

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

1008 PARK AVE.

ORANGE PARK, FL 32073 US

FEI Number: 59-3056105 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:

WOODS, LINDA M 1008 PARK AVE

ORANGE PARK, FL 32073 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

egistered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GASKIN, LINDA M

 Address:
 1008 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: SD

 Name:
 KEITH, RODNEY

 Address:
 1008 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: TD

 Name:
 SMITH, JOHN R

 Address:
 1008 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

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: LINDA M. GASKIN PD 04/13/2010