2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41726

FILED Apr 07, 2009 Secretary of State

Entity Name: BENNINGTON TRACE OWNERS ASSOCIATION, INC.

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

920 THIRD STREET

SUITE B

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

920 THIRD STREET SUITE B

NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3063927 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:

WALLACE, DENISE 920 THIRD STREET SUITE B

NEPTUNE BEACH, FL 32266 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VD (X) Change () Addition Name: SCHATZ, PHILIP Name: SCHATZ, PHILIP Address: 3587 BARBIZON CT

Address: 3587 BARBIZON CT Address: 3587 BARBIZON CT
City-St-Zip: JACKSONVILLE, FL 32257
City-St-Zip: JACKSONVILLE, FL 32257

Title: TSD () Delete Title: () Change () Addition

 Name:
 KOWITZ, MELVIN S
 Name:

 Address:
 11071 DANZIG WAY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

Title: VD () Delete Title: PD (X) Change () Addition

Name: DEVERTS, THOMAS Name: DEVERTS, THOMAS

Address: 3662 BARBIZON CIRCLE NORTH Address: 3662 BARBIZON CIRCLE NORTH City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

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: L. DENISE WALLACE RA 04/07/2009