2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jul 11, 2007 08:00 AM DOCUMENT # N9400003105 Secretary of State 1. Entity Name BENT TREE SOUTH HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2733 BENT LEAF DR. P 0 B0X 2511 VALRICO, FL 33594 VALRICO, FL 33595 US 07082007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAMES, JUDITH L 325 S. BOULEVARD TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obtigations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME GUARISCO, JOHN STREET ADDRESS 2725 BENT LEAF DRIVE CITY-ST-ZP VALRICO, FL 33594 BILE NAME THIBODEAU, DAVID U00000768185 STREET ADDRESS 2735 BENT LEAF DR 07/11/07-80004-018 61.25 CITY-ST-ZIP VALRICO, FL 33594 337F.E ALSOP, SUZANNE NAME STREET ADDRESS 2739 BENT LEAF DR DO NOT WRITE CHY-ST-ZIP VALRICO, FL 33594 IN THIS SPACE NAME STREET ADDRESS CITY-ST-DP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Flonda Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or prospect empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered

CITY-ST-DP

MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR D