

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003105

FILED
Sep 04, 2009
Secretary of State

Entity Name: BENT TREE SOUTH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2725 BENT LEAF DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

2725 BENT LEAF DRIVE
C/O GUARISCO
VALRICO, FL 33594 US

Current Mailing Address:

P O BOX 2511
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 59-3349695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOSAN, RICHARD R ESQUIRE
112 W. WINDHORST ROAD
BRANDON, FL 33510 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: RICHARD R. KOSAN, ESQUIRE

09/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARISCO, JOHN
Address: 2725 BENT LEAF DRIVE
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: THIBODEAU, DAVID
Address: 2735 BENT LEAF DR
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: FIELDS, BRIAN
Address: P.O. BOX 258
City-St-Zip: TAMPA, FL 336010258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN FIELDS

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09/04/2009

Electronic Signature of Signing Officer or Director

Date