

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003105

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

GUARISCO, JOHN
2725 BENT LEAF DRIVE
VALRICO, FL 33594 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: JOHN GUARISCO

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUARISCO, JOHN
Address: 2725 BENT LEAF DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VD
Name: THIBODEAU, DAVID
Address: 2735 BENT LEAF DR
City-St-Zip: VALRICO, FL 33594

Title: TD
Name: FIELDS, BRIAN
Address: P.O. BOX 258
City-St-Zip: TAMPA, FL 336010258

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: BRIAN FIELDS

TD

05/04/2010

Electronic Signature of Signing Officer or Director

Date