

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003105

FILED
Apr 12, 2011
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:

2739 BENT LEAF DRIVE
C/O ALSOP
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALSOP, SUZANNE
2739 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: SUZANNE ALSOP

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALSOP, SUZANNE
Address: 2739 BENT LEAF DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VD
Name: ZUCARELLI, DONALD
Address: 2743 BENT LEAF DR
City-St-Zip: VALRICO, FL 33594

Title: TD
Name: COLLIER, WILLIAM J
Address: 2745 BENT LEAF DR
City-St-Zip: VALRICO, FL 33594

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: WILLIAM J. COLLIER

TD

04/12/2011

Electronic Signature of Signing Officer or Director

Date