2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003105

FILED Feb 02, 2012 Secretary of State

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

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

C/O JONATHAN J ELLIS, ESQ 101 E KENNEDY BLVD STE 2800 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

C/O JONATHAN J ELLIS, ESQ 101 E KENNEDY BLVD STE 2800 TAMPA, FL 33602

FEI Number: 59-3349695 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:

ELLIS, JONATHAN J ESQ SHUMAKER, LOOP & KENDRICK, LLP 101 E KENNEDY BLVD STE 2800 TAMPA, FL 33602 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:

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 02/02/2012