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NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Bandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name N97000003157 (1)

BENT CREEK VILLAGE ASSOCIATION, INC.

Principal Place of Business Mailing Address 4001 TAMIAMI TRAIL NORTH, SUITE 350 4001 TAMIAMI TRAIL NORTH, SUITE 350 3. Date Incorporated or Qualified NAPLES FL 34103 NAPLES FL 34103 05/29/1997 Applied For Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional Certificate of Status Desired 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc 6. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? X Yes 23 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Tyes No Zip Country Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WOODWARD, MARK J 82 Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DRIVE, SUITE 640 83 NAPLES FL 34108 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE X Addition TITLE 1.1 TITLE Change DINARDO, ANTHONY JOSEPH L PARISI 4001 TAMIAMI TRAIL NORTH, SUITE 350 NAME 1.2 NAME 4001 TAMIAMI TRAIL NORTH, SUITE 350 1.3 STREET ADDRESS STREET ADDRESS NAPLES, FL NAPLES FL 34103 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change TITLE 21 TITLE PIRES, ANTHONY P JR. NAME 2.2 NAME 801 LAUREL OAKS DRIVE, SUITE 640 STREET ADORESS 2.3 STREET ADORESS NAPLES FL 34108 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE WOODWARD, MARK NAME 3.2 NAME 801 LAUREL OAKS DRIVE, SUITE 640 3.3 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 3.4. CITY-ST-ZIP CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 expression or the receiver or trustee expression as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or in accumpent with an address.

SIGNATURE:

04/15/98
941 434 2030

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

FILED

Apr 23 1998 8:00am

Secretary of State