

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003157

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** BENT CREEK VILLAGE ASSOCIATION, INC.

**Current Principal Place of Business:**

5067 TAMIAMI TRAIL E  
NAPLES, FL 34113

**New Principal Place of Business:**

4670 CARDINAL WAY  
SUITE 302  
NAPLES, FL 34112

**Current Mailing Address:**

5067 TAMIAMI TRAIL E  
NAPLES, FL 34113

**New Mailing Address:**

4670 CARDINAL WAY  
SUITE 302  
NAPLES, FL 34112

**FEI Number:** 59-3451853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARDINAL MANAGMENT GROUP  
5067 TAMIAMI TRAIL EAST  
NAPLES, FL 34113 US

**Name and Address of New Registered Agent:**

CARDINAL MANAGMENT GROUP OF FLORIDA, INC.  
4670 CARDINAL WAY  
SUITE 302  
NAPLES, FL 34112 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:** CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** LARY, ED  
**Address:** 8516 BENT CREEK WAY  
**City-St-Zip:** NAPLES, FL 34114

**Title:** ST  
**Name:** DEMBOFSKY, TOM  
**Address:** 8446 BENT CREEK WAY  
**City-St-Zip:** NAPLES, FL 34114

**Title:** P  
**Name:** SLATER, ROBERT  
**Address:** 8499 BENT CREEK WAY  
**City-St-Zip:** NAPLES, FL 34114

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:** ROBERT SLATER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date