

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002267

FILED
May 19, 2010
Secretary of State

Entity Name: BENT TREE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

966 JOHN WAYNE CIRCLE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

935 JOHN WAYNE CIRCLE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

PO BOX 1153
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARLEY, ERIC
966 JOHN WAYNE CIRCLE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SWINK, SUSAN
935 JOHN WAYNE CIRCLE
FORT WALTON BEACH, FL 32547 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: SUSAN SWINK

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWINK, SUSAN
Address: 935 JOHN WAYNE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPD
Name: HULTGREN, CHARLES
Address: 932 JOHN WAYNE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T
Name: SWINK, SUSAN
Address: 935 JOHN WAYNE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S
Name: GREGG, DONNA
Address: 982 JOHN WAYNE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: SUSAN SWINK

PD

05/19/2010

Electronic Signature of Signing Officer or Director

Date