2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002267

FILED Jan 08, 2011 Secretary of State

Entity Name: BENT TREE OWNERS' ASSOCIATION, INC.

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

935 JOHN WAYNE CIRCLE

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

PO BOX 1153

MARY ESTHER, FL 32569 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

Name: SWINK, SUSAN

Address: 935 JOHN WAYNE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

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 MS 01/08/2011