

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024385

Entity Name: BENT OAK PROPERTIES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 22
TAVARES, FL 327780022

New Principal Place of Business:

1326 SHADY TERRACE
LEESBURG, FL 347487119

Current Mailing Address:

P.O. BOX 22
TAVARES, FL 327780022

New Mailing Address:

FEI Number: 59-3434757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD ESQ
308 EAST FIFTH AVENUE
MOUNT DORAL, FL 32757 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANHOLTEN, HERMAN K.H.
Address: 93 JOHN FOUNTAIN RD
City-St-Zip: JAY, NY 129415000

Title: D () Delete
Name: VANHOLTEN, MILDRED A
Address: 93 JOHN FOUNTAIN RD
City-St-Zip: JAY, NY 129415000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILDRED A VANHOLTEN

TREA

04/08/2009

Electronic Signature of Signing Officer or Director

Date