

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000024385

**Entity Name:** BENT OAK PROPERTIES, INC.

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1326 SHADY TERRACE  
LEESBURG, FL 347487119

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 22  
TAVARES, FL 327780022

**New Mailing Address:**

1326 SHADY TERRACE  
LEESBURG, FL 347487119

**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  
Name: VANHOLTEN, HERMAN K.H.  
Address: 93 JOHN FOUNTAIN RD  
City-St-Zip: JAY, NY 129415000

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** HERMAN KH VANHOLTEN

PRES

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date