

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006808

FILED
May 14, 2009
Secretary of State

Entity Name: BENTLEY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101 OCEAN DRIVE
MIAMIBEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 OCEAN DRIVE
MIAMIBEACH, FL 33139

New Mailing Address:

1717 N. BAYSHORE DRIVE
ATTN: RAFFI-CONDO
MIAMIBEACH, FL 33139

FEI Number: 20-0157699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EISINGER, BROWN LEWIS & FRANKEL, P.A.
PRESIDENTIAL CIRCLE, 4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL, FL 33021 US

Name and Address of New Registered Agent:

EISINGER, BROWN LEWIS & FRANKEL, P.A.
PRESIDENTIAL CIRCLE, 4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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

05/14/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALSETTO, GINO
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: TUFFIN, BRIAN
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: ARCHAMBAULT, DENNIS
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: DAOUST, DENIS
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: ARCHAMBAULT, DENNIS
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: GINO FALSETTO

Electronic Signature of Signing Officer or Director

P

05/14/2009

Date