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May 05 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N07454 (4)  
1. Corporation Name  
THE VILLAGE AT BENTLEY PARK HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business Mailing Address  
C/O UNIVERSITY PROPERTIES 824 E FLETCHER AVE TAMPA FL 33612

3. Date Incorporated or Qualified 02/05/1985  
3a. Date of Last Report 03/04/1996

2. Principal Place of Business 21  
Suite, Apt. #, etc. 22  
City & State 23  
Zip 24 Country 25

2a. Mailing Address 26  
Suite, Apt. #, etc. 27  
City & State 28  
Zip 29 Country 30

4. FEI Number 59-2777343 Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
~~DAVID W. STORZ~~  
1968 BAYSHORE BLVD.  
824 E FLETCHER AVE  
DUNEDIN FL 34698

10. Name and Address of New Registered Agent  
81 Name JOSEPH R. CIANFRONE PA.  
82 Street Address (P.O. Box Number is Not Acceptable) 1968 BAYSHORE BLVD.  
83  
84 City DUNEDIN FL 85 Zip Code 34698

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* DATE 4/15/97

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MARQUARDT, MARK	
STREET ADDRESS	2487 BENTLEY DR.	
CITY-ST-ZIP	PALM HARBOR FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TARGAKIS, MICHAEL	
STREET ADDRESS	2672 BENTLEY DR.	
CITY-ST-ZIP	PALM HARBOR FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BALAMES, PETER	
STREET ADDRESS	2502 BENTLEY DRIVE	
CITY-ST-ZIP	PALM HARBOR FL 34684	
TITLE	<del>SD</del>	<input type="checkbox"/> DELETE
NAME	ENGLISH, VERNON	
STREET ADDRESS	2442 BENTLEY DR.	
CITY-ST-ZIP	PALM HARBOR FL 34684	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WEINER, GEORGE	
STREET ADDRESS	2629 BENTLEY DR.	
CITY-ST-ZIP	PALM HARBOR FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	VPD JAMES WEBBER
2.3 STREET ADDRESS	5498 BENTLEY DRIVE
2.4 CITY-ST-ZIP	PALM HARBOR, FL 34684
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	TD JAMES FIORE
3.3 STREET ADDRESS	5498 BENTLEY DRIVE
3.4 CITY-ST-ZIP	PALM HARBOR, FL 34684
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SD MARIE T. ELLIOTT
5.3 STREET ADDRESS	5498 BENTLEY DRIVE
5.4 CITY-ST-ZIP	PALM HARBOR, FL 34684
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in Block 13 if added, of this report.

SIGNATURE *[Signature]* DATE 4/15/97

CR2E037 (9/96)