

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47864

FILED
Jan 20, 2009
Secretary of State

Entity Name: BENTLEY WOODS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1750 W. BROADWAY STREET, SUITE 118
STE. 220
OVIEDO, FL 32765 US

New Principal Place of Business:

1750 W. BROADWAY STREET
STE. 220
OVIEDO, FL 32765 US

Current Mailing Address:

PO BOX 620368
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-3074391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEVIN
1750 W. BROADWAY STREET, SUITE 118
STE. 220
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DAVIS, KEVIN
1750 W. BROADWAY STREET
STE. 220
OVIEDO, FL 32765 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: KEVIN M. DAVIS

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, MARK
Address: 884 WELLINGTON AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: SIMPSON, LINDA
Address: 510 BEN HEY ST
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: TAUSCHER, CHERYL
Address: 960 MANCHESTER AVE
City-St-Zip: OVIEDO, FL 32765

Title: TD (X) Delete
Name: BOURNE, LYNETTE
Address: 845 WELLINGTON AVE
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: AVILA, MARIA
Address: 540 BENTLEY STREET
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: JACK, MCKAY
Address: 633 WELLINGTON AVENUE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SIMPSON PAYNE, LINDA
Address: 510 BENTLEY STREET
City-St-Zip: OVIEDO, FL 32765

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

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

Title: S (X) Change () Addition
Name: AVILA, MARIA
Address: 540 BENTLEY STREET
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: JACK, MCKAY
Address: 633 YORKSHIRE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: CHER TAUSER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date