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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Bentley Woods Community Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N47864

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne M. Smith

Name of Contact Person

Pinnacle Property Management, LLC

Firm/Company

1511 East SR 434, Suite 3001

Address

Winter Springs, FL 32708

City/State and Zip Code

asmith@ppmorlando.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne M. Smith

.,407

977-0031

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of che	te provisions of sections 607.0302, 617.0302, 6 hange is submitted for a corporation organized der to change its registered office or registerea	l under the laws of the State of <u>F</u>	Florida	
1. The name of	of the corporation: Bentley Woods Com	munity Association, Inc.		
	2. The principal office address: c/o Pinnacle Property Management, LLC			
• •	ast SR 434, Suite 3001, Winter Spr			
3. The mailing	g address (if different): same			
4. Date of incor	orporation/qualification: 03/12/1992	Document number: N4786	4	
	nd street address of the current registered agen partment of State: (If resigned, enter resigned)	t and registered office on file wi	th the	
	Lighthouse Properties Internation	onal, Inc.		
	645 Classic Court, Ste 104		.*	
	Melbourne, FL 32940	0.5	12 SE SE	
6. The name an (if changed):	nd street address of the new registered agent (i):	f changed) and /or registered off	2012 MAY 29 PH 4: 06 SECRETARY OF STATE TALLANDASSEE, FLORIDA	
	Pinnacle Property Management	, LLC	SENS Z	
	1511 East SR 434, Suite 3001		Total F. D	
	P.O. Box NOT acce	ptable	記るの	
	Winter Springs, FL 32708			
The street addr	dress of its registered office and the street add ill be identical.	ress of the business office of its	registered agent,	
Such change wauthorized by t	was authorized by resolution duly adopted by the board, or the corporation has been notifie	its board of directors or by an o	officer so	
- Grand	ature of an officer or director	JACK McKAY Printed or typed name and title	<u> </u>	
	pt the appointment as registered agent and age to comply with the provisions of all statutes of my duties, and I am familiar with and acce this document is being filed merely to reflect to that the comporation has been notified in wi	••		
Amot 1		/24/2012		
	Signature of Registered Agent behalf of an entity:	Date		
rr 218mms on De	ochan of an entity.			
<u> </u>	Typed or Printed Name			

* * * FILING FEE: \$35.00 * * *