

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741239

FILED
Apr 26, 2012
Secretary of State

Entity Name: BENTLEY PINES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2000 E EDGEWOOD DR
214
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2000 E EDGEWOOD DR
214
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2268004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, MICHELE S
2000 E EDGEWOOD DRIVE
SUITE 214
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LABORDE, R L
Address: 208 E BELVEDERE ST
City-St-Zip: LAKELAND, FL 33803

Title: VD
Name: BECKER, F R
Address: 2314 NEVADA RD
City-St-Zip: LAKELAND, FL 33803

Title: ST
Name: NORIEGA, MICHELE S
Address: 2000 E EDGEWOOD DR #214
City-St-Zip: LAKELAND, FL 33803

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

SIGNATURE: MICHELE S. NORIEGA

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date