

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03810

FILED
Mar 19, 2009
Secretary of State

Entity Name: BENTLEY COVE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1964 E. EDGEWOOD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

1960 E. EDGEWOOD DRIVE
LAKELAND, FL 33803

Current Mailing Address:

1964 E. EDGEWOOD DRIVE
LAKELAND, FL 33803

New Mailing Address:

1960 E. EDGEWOOD DRIVE
LAKELAND, FL 33803

FEI Number: 59-2427591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, ARTHUR C
1960 E EDGEWOOD DR.
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 () Delete
Name: FULMER, ARTHUR C.,
Address: 1960 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: SD () Delete
Name: JONES, ERNEST M JR
Address: 1958 E. EDGEWOOD DR.
City-St-Zip: LAKELAND, FL 33803

Title: TD () Delete
Name: BUTLER, JANE
Address: 1964 E EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: GOLD, JAMES
Address: 1950 E EDGEWOOD DR
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: STEPHENS, BRIAN
Address: 1940 E EDGEWOOD DR
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GOLD, MARLA
Address: 1948 E. EDGEWOOD DR.
City-St-Zip: LAKELAND, FL 33803

Title: TD (X) Change () Addition
Name: KIDDEY, LORI
Address: 1958 E EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP (X) Change () Addition
Name: CONTI, CAROL A
Address: 1962 E EDGEWOOD DR
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: BUTLER, JANE T
Address: 1964 E EDGEWOOD DR
City-St-Zip: LAKELAND, FL 33803

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: JANE T. BUTLER

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date