

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03810

FILED
Nov 04, 2011
Secretary of State

Entity Name: BENTLEY COVE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1960 E. EDGEWOOD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1960 E. EDGEWOOD DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2427591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: ARTHUR C. FULMER, SR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FULMER, ARTHUR C.
Address: 1960 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

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

Title: TD
Name: KIDDEY, LORI
Address: 1958 E EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

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

Title: D
Name: BUTLER, JANE T
Address: 1964 E EDGEWOOD DR
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: ARTHUR C. FULMER

PRES

11/04/2011

Electronic Signature of Signing Officer or Director

Date