

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001643

FILED
Mar 16, 2011
Secretary of State

Entity Name: BENTLEY BUSINESS CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12645 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1175
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 03-0539579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEARS, RANDY
12645 RACE TRACK ROAD
TAMPA, FL 33626 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: DP
Name: MEARS, RANDY A
Address: 12645 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: DVT
Name: SIPERA, JON
Address: 12645 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: DS
Name: RUSSELL, DONALD
Address: 12645 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: JON SIPERA

DVT

03/16/2011

Electronic Signature of Signing Officer or Director

Date