2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001643

FILED Feb 27, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

12645 RACE TRACK ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

P.O. BOX 1175 OLDSMAR, FL 34677

FEI Number: 03-0539579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEARS, RANDY 12645 RACE TRACK ROAD TAMPA, FL 33626

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:

MEARS, RANDY A Name: 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

RUSSELL, DONALD Name: 12645 RACE TRACK ROAD Address:

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 02/27/2012