

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 02, 2009  
Secretary of State**

DOCUMENT# N04000002783

**Entity Name:** CARRIAGE HOMES AT BENTLEY PARK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1750 UNIVERSITY DRIVE  
SUITE 205  
CORAL SPRINGS, FL 33071**New Principal Place of Business:**4800 N. STATE ROAD SEVEN  
SUITE 105  
LAUDERDALE LAKES, FL 33319**Current Mailing Address:**1750 UNIVERSITY DRIVE  
SUITE 205  
CORAL SPRINGS, FL 33071**New Mailing Address:**4800 N. STATE ROAD SEVEN  
SUITE 105  
LAUDERDALE LAKES, FL 33319

FEI Number: 20-1095258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SWIFT MANAGEMENT SOLUTIONS  
1750 UNIVERSITY DRIVE  
SUITE 205  
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**PHOENIX MANAGEMENT SERVICES, INC.  
4800 N. STATE ROAD SEVEN  
SUITE 105  
LAUDERDALE LAKES, FL 33319 US

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: SHELDON GOLDBERG

10/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: SPENCE, MARK  
Address: 2904 NW 33 TERRACE  
City-St-Zip: LAUDERDALE LAKES, FL 33311Title: VP ( ) Delete  
Name: MENTIS, MICHAEL  
Address: 2968 NW 33 LANE  
City-St-Zip: LAUDERDALE LAKES, FL 33311Title: S ( ) Delete  
Name: BOWEN, DEBORAH  
Address: 2972 NW 33 LANE  
City-St-Zip: LAUDERDALE LAKES, FL 33311Title: D ( ) Delete  
Name: EVANS, ARTHUR  
Address: 2976 NW 33RD LANE  
City-St-Zip: LAUDERDALE LAKES, FL 33311**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK SPENCE

P/D

10/02/2009

Electronic Signature of Signing Officer or Director

Date