2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003430

FILED Feb 10, 2010 Secretary of State

Entity Name: BENTLEY AT VICTORIA PARK ASSOCIATION, INC.

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

3350 NW 2ND AVE

A-44

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 880

BOCA RATON, FL 33429

FEI Number: 41-5970029 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:

CALIENDO, SAM 3350 NW 2ND AVE A-44

BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CALIENDO, SAM S

Address: 3550 BOCA RATON BLVD., SUITE A44

City-St-Zip: BOCA RATON, FL 33431

Title: STD

Name: MARLOWE, G. CARLTON

Address: 701 E. COMMERICAL BLVD., SUITE 100

City-St-Zip: FT. LAUDERDALE, FL 33334

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: SAM CALIENDO PD 02/10/2010