2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003430

FILED Mar 03, 2011 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 900 GLADES ROAD

A-44 SUITE 200

BOCA RATON, FL 33431 BOCA RATON, FL 33431

New Mailing Address: Current Mailing Address:

PO BOX 880 2319 N ANDREWS AVE

FORT LAUDERDALE, FL 33311 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 CALIENDO, SAM 3350 NW 2ND AVE 900 GLADES ROAD

A-44 SUITE 200 BOCA RATON, FL 33431 US

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: 03/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CALIENDO, SAM S Name:

Address: 900 GLADES ROAD STE 200 City-St-Zip: BOCA RATON, FL 33431

Title:

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 03/03/2011