

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 16, 2012
Secretary of State**

DOCUMENT# N05000003746

Entity Name: THE BENTLEY BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**540 WEST AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**540 WEST AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 20-2680992**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLAXBERG, I. BARRY ESQ
25 SE 2ND AVENUE, SUITE 730
MIAMI, FL 33131 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: VP
Name: PAKKANEN, MIKKO
Address: 540 WEST AVE
City-St-Zip: MIAMI, FL 33139

Title: P
Name: KESKINEN, JANNE
Address: 10286 CLUBHOUSE RD
City-St-Zip: LAKE WORTH, FL 33449

Title: TRES
Name: MEYARA, ARMAND
Address: 540 WEST AVENUE # 813
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR
Name: MEYARA, ARMAND
Address: 540 WEST AVENUE # 813
City-St-Zip: MIAMI BEACH, FL 33139

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: JANNE KESKINEN

PRES

11/16/2012

Electronic Signature of Signing Officer or Director

Date