

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2006
Secretary of State

DOCUMENT# N05000004442

Entity Name: BENTLEY PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2000 EAST EDGEWOOD DR
SUITE 214
LAKELAND, FL 33803**New Principal Place of Business:**5372 CHANDLER DR
WINTER HAVEN, FL 33884**Current Mailing Address:**2000 EAST EDGEWOOD DR
SUITE 214
LAKELAND, FL 33803**New Mailing Address:**P.O BOX 7432
WINTER HAVEN, FL 33883**FEI Number:** 20-4277170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VON DREELE, WAYNE
3993 W FIRST STREET
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**LOTZE, JOHN
5372 CHANDLER DR
WINTER HAVEN, FL 33884 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: JOHN C LOTZE

10/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STERN, PAUL
Address: 5902 BRECKENRIDGE PKWY SUITE B
City-St-Zip: TAMPA, FL 33610

Title: DV () Delete
Name: BLANTON, BOB
Address: 5902 BRECKENRIDGE PKWY SUITE B
City-St-Zip: TAMPA, FL 33610

Title: DST () Delete
Name: MILLS, JOHN
Address: 5902 BRECKENRIDGE PKWY SUITE B
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOTZE, JOHN
Address: P.O. BOX 7432
City-St-Zip: WINTER HAVEN, FL 33883

Title: DVS (X) Change () Addition
Name: POUNDS, SAMUEL
Address: P.O. BOX 7432
City-St-Zip: WINTER HAVEN, FL 33883

Title: DT (X) Change () Addition
Name: WITHERINGTON, JASON
Address: P.O. BOX 7432
City-St-Zip: WINTER HAVEN, FL 33883

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN LOTZE

DP

10/11/2006

Electronic Signature of Signing Officer or Director

Date