2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004442

FILED Mar 10, 2010 Secretary of State

Entity Name: BENTLEY PLACE HOMEOWNERS ASSOCIATION, INC.

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

5453 CHANDLER DR 5372 CHANDLER DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: 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: Name and Address of New Registered Agent:

LOTZE, JOHN
5453 CHANDLER DR
5372 CHANDLER DR

WINTER HAVEN, FL 33884 US 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: 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: LOTZE, JOHN Address: P.O. BOX 7432

City-St-Zip: WINTER HAVEN, FL 33883

Title: DVS

Name: POUNDS, SAMUEL Address: P.O. BOX 7432

City-St-Zip: WINTER HAVEN, FL 33883

Title: DT

Name: GARCIA, MARISOL Address: P.O. BOX 7432

City-St-Zip: WINTER HAVEN, FL 33883

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: MARISOL GARCIA DT 03/10/2010