

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004442

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** BENTLEY PLACE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5360 CHANDLER DRIVE  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

2045 SAN MARCOS DRIVE  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

P.O BOX 7432  
WINTER HAVEN, FL 33883

**New Mailing Address:**

2045 SAN MARCOS DRIVE  
WINTER HAVEN, FL 33880

**FEI Number:** 20-4277170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WITHERINGTON, JASON  
5400 CHANDLER DR  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

CREATIVE ASSOCIATION SERVICES  
2045 SAN MARCOS DRIVE  
WINTER HAVEN, FL 33880 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: ANDREW RHINEHART

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: POUNDS, SAMUEL  
Address: P.O. BOX 7432  
City-St-Zip: WINTER HAVEN, FL 33883

Title: DVS  
Name: EUVERARD, CHRISTOPHER  
Address: P.O. BOX 7432  
City-St-Zip: WINTER HAVEN, FL 33883

Title: DT  
Name: WITHERINGTON, JASON  
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: SAMUEL POUNDS

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date