2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07453

FILED Mar 29, 2009 Secretary of State

Entity Name: BENTLEY PARK COMMUNITY ASSOCIATION, INC.

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

600 EAST TARPON AVE

TARPON SPRINGS, FL 346894202 US

Current Mailing Address: New Mailing Address:

600 EAST TARPON AVE

TARPON SPRINGS, FL 346894202 US

FEI Number: 59-2777347 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:

CIANFRONE, JOSEPH 1964 BAYSHORE BLVD DUNEDIN, FL 34698

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

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete FIORE, JAMES Name: 2599 BENTLEY DR Address:

City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete

Name: MILLS, GAIL

Address: 3220 MONTROSE CIRCLE City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete

HURLBURT, MICHAEL Name: Address: 3200 MONTROSE CIRCLE City-St-Zip: PALM HARBOR, FL 34684

Name: FIORE, JAMES Address: 2599 BENTLEY DR City-St-Zip: PALM HARBOR, FL 34684

Title: STD (X) Change () Addition

Name: MILLS, GAIL

Address: 3220 MONTROSE CIRCLE City-St-Zip: PALM HARBOR, FL 34684

Title: (X) Change () Addition

Name: HURLBURT, MICHAEL Address: 3200 MONTROSE CIRCLE City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL HURLBURT PD 03/29/2009