2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07454

FILED Jan 10, 2011 Secretary of State

Entity Name: THE VILLAGE AT BENTLEY PARK HOMEOWNERS' ASSOCIATION, INC.

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

INTEGRITY ASSN. MGT 701 ENTERPRISE RD E # 405 SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

INTEGRITY ASSN. MGT 701 ENTERPRISE RD E # 405 SAFETY HARBOR, FL 34695 US

FEI Number: 59-2777346 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 R. 1964 BAYSHORE BLVD. DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title:

 Name:
 GINNIS, JUDY

 Address:
 2579 BENTLEY DR

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: TD

Name: HADDIX, THEODORE
Address: 2571 BENTLEY DR
City-St-Zip: PALM HARBOR, FL 34684

Title: SD

Name: ROBINSON, THERESA
Address: 2575 BENTLEY DR
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD

 Name:
 EMANUELS, SELISS

 Address:
 2383 BENTLEY DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34684

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: JAMES FIORE PRES 01/10/2011