2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07456

FILED May 13, 2010 Secretary of State

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

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

3200 MONTROSE CIRCLE 2690 SAVOY LANE

PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 643

PALM HARBOR, FL 34682 US

FEI Number: 59-2777343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CIANFRONE, JOSEPH R 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

OFFICERS AND DIRECTORS:

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

Title:

Name: PRIMIANI, MICHAEL Address: 3185 MONTROSE PLACE City-St-Zip: PALM HARBOR, FL 34684

Title:

MILLS, GAIL Name:

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

Title:

Name: BAKER, MELODIE Address: 2690 SAVOY LANE City-St-Zip: PALM HARBOR, FL 34684

Title:

EIDE, MATTHEW Name: 2668 SAVOY LANE Address: PALM HARBOR, FL 34684 City-St-Zip:

Title:

MCCREARY, KEVIN Name: Address: 3265 MONTROSE CIRCLE PALM HARBOR, FL 34684 City-St-Zip:

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: MELODIE BAKER T 05/13/2010