2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32700

FILED Mar 28, 2005 Secretary of State

Entity Name: BENTLEY HOMEOWNERS ASSOCIATION, INC.

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

% 839 BENTLEY GREEN CIRCLE WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

839 BENTLEY GREEN COVE WINTER SPRINGS, FL 32708 US

FEI Number: 59-3243063 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:

HULSEY, ANDREW W 839 BENTLEY GREEN CIRCLE WINTER SPRINGS, FL 32708 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:1VPD () DeleteTitle:TD (X) Change () AdditionName:STOCKHAMMER, RUDIName:STOCKHAMMER, RUDIAddress:856 BENTLEY GREEN CIRAddress:856 BENTLEY GREEN CIRCity-St-Zip:WINTER SPRINGS, FL 32708City-St-Zip:WINTER SPRINGS, FL 32708

Title: PD () Delete Title: 1VPD (X) Change () Addition

Name: COX, STEVE Name: COX, STEVE

Address: 876 BENTLEY GREEN CIR. Address: 876 BENTLEY GREEN CIR.
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete Title: () Change () Addition

 Name:
 HULSEY, ANDY
 Name:

 Address:
 839 BENTLEY GREEN CIR
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

Title: 2VPD () Delete Title: PD (X) Change () Addition

Name: ALLEN, ROM Name: ALLEN, TOM

Address: 872 BENTLEY GREEN COVE
City-St-Zip: WINTER SPRINGS, FL 32708

Address: 872 BENTLEY GREEN COVE
City-St-Zip: WINTER SPRINGS, FL 32708

WINTER SPRINGS, FL 32708

Title: 3VPD () Delete Title: 2VPD (X) Change () Addition

Name: SCANLON, JIM Name: LUPO, BEN

Address: 875 BENTLEY GREEN CIR Address: 845 BENTLEY GREEN CIR
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW W. HULSEY SD 03/28/2005