

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32700

FILED
Apr 23, 2009
Secretary of State

Entity Name: BENTLEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

845 BENTLEY GREEN CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

845 BENTLEY GREEN COVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

845 BENTLEY GREEN CIRCLE
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:

LUPO, BENJAMIN J
845 BENTLEY GREEN CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

STOCKHAMMER, RUDOLF W
856 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: R.W. STOCKHAMMER

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MARINO, GERRY
Address: 880 BENTLEY GREEN CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: 1VPD () Delete
Name: PEARSON, JAMES
Address: 853 BENTLEY GREEN CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: TAYLOR, JIM
Address: 870 BENTLEY GREEN CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD () Delete
Name: LUPO, BEN
Address: 845 BENTLEY GREEN CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: 2VPD () Delete
Name: MITCHELL, GARY
Address: 883 BENTLEY GREEN CIR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VPD (X) Change () Addition
Name: MARINO, GERRY
Address: 880 BENTLEY GREEN CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: 2VPD (X) Change () Addition
Name: LUPO, BEN
Address: 845 BENTLEY GREEN CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ALLEN, TOM
Address: 872 BENTLEY GREEN CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TR (X) Change () Addition
Name: STOCKHAMMER, RUDOLF W
Address: 856 BENTLEY GREEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: R.W. STOCKHAMMER

TR

04/23/2009

Electronic Signature of Signing Officer or Director

Date