2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38665

FILED Apr 01, 2011 Secretary of State

Entity Name: BENTLEY WOODS HOMEOWNERS ASSOCIATION, INC.

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

1132 E. HWY 436

APOPKA, FL 22703 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1348 APOPKA, FL 32704

FEI Number: 59-3013174 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:

LAREAU, STEPHEN R CPA 1132 E. HWY 436 APOPKA, FL 22703 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: VP

Name: BRUNTON, PAT Address: 2475 DRESDEN TR City-St-Zip: APOPKA, FL 32712

Title: P

Name: MATLACK, LYNNE Address: 2450 DRESDEN TR City-St-Zip: APOPKA, FL 32712

Title: S

 Name:
 CLAUSEN, LOIS

 Address:
 2421 DRESDEN TRAIL

 City-St-Zip:
 APOPKA, FL 32712

Title: T

Name: MAZURAK, BRENDA Address: 2487 DRESDEN TRAIL City-St-Zip: APOPKA, FL 32712

Title:

 Name:
 BALLARD, JUDY

 Address:
 2348 DRESDEN TRAIL

 City-St-Zip:
 APOPKA, FL 32712

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: JEFF LAREAU FOR LYNNE MATLACK

Ρ

04/01/2011