

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43141

FILED
Jan 18, 2009
Secretary of State

Entity Name: BENTLEY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1060 WELLINGTON CT
OVIEDO, FL 32765

New Principal Place of Business:

1020 WELLINGTON CT
OVIEDO, FL 32765

Current Mailing Address:

1060 WELLINGTON CT
OVIEDO, FL 32765

New Mailing Address:

1020 WELLINGTON CT
OVIEDO, FL 32765

FEI Number: 59-3050708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALFRED E
1060 WELLINGTON CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

COOPER, DAVID J
1020 WELLINGTON CT
OVIEDO, FL 32765 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: DAVID J COOPER

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEY, MICHAEL
Address: 1080 WELLINGTON CT
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: LONSDALE, FRED
Address: 1025 WELLINGTON CT
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: SMITH, ALFRED E
Address: 1060 WELLINGTON CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTLETT, MICHAEL
Address: 1045 WELLINGTON CT
City-St-Zip: OVIEDO, FL 32765

Title: VPS (X) Change () Addition
Name: ROTHWELL, SYBILL
Address: 1040 WELLINGTON CT
City-St-Zip: OVIEDO, FL 32765

Title: T (X) Change () Addition
Name: COOPER, DAVID J
Address: 1020 WELLINGTON CT
City-St-Zip: OVIEDO, FL 32765

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: DAVID J COOPER

T

01/18/2009

Electronic Signature of Signing Officer or Director

Date