

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47246

FILED
Apr 25, 2012
Secretary of State

Entity Name: BENTLEY OAKS SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3139785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIGHTHOUSE PROPERTIES INT., INC.
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: MERCADO, BOB
Address: P.O. BOX 758
City-St-Zip: LAUGHMAN, FL 33858 US

Title: S/T
Name: FOLEY, CAROL
Address: 174 OXFORD RD
City-St-Zip: DAVENPORT, FL 33896 US

Title: PRES
Name: MEDEIROS, MARGARET
Address: 222 OXFORD RD
City-St-Zip: DAVENPORT, FL 33896 US

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: CAROL FOLEY

S/T

04/25/2012

Electronic Signature of Signing Officer or Director

Date