

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48299

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE ESTATES AT BENTLEY PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CALIBER MGT., INC.
32708 US 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

C/O CALIBER MGT., INC.
32708 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

C/O CALIBER MGT., INC.
32712 US 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

C/O CALIBER MGT., INC.
32712 US 19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 59-3135373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARJORIE J
C/O CALIBER MGT. INC.
32708 US 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BROWN, MARJORIE J
C/O CALIBER MGT. INC.
32712US 19 NORTH
PALM HARBOR, FL 34684 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: MARJORIE J. BROWN

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBATELLO, JOHN
Address: 2908 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: STD () Delete
Name: BURDEN, CHRIS
Address: 3158 BENTLEY DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: FEIT, FRED
Address: 2983 SHANNON CR
City-St-Zip: PALM HARBOR, FL 34684

Title: VD () Delete
Name: TANKERSLEY, RANDY
Address: 2971 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Delete
Name: CANNAVINA, JOSEPH
Address: 2920 SHANNON CIR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: BURDON, CHRIS
Address: 3158 BENTLEY DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: HOM, PAT
Address: 2996 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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

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

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: MARJORIE J. BROWN

AGT

04/14/2008

Electronic Signature of Signing Officer or Director

Date