2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48299

FILED Apr 12, 2010 Secretary of State

New Principal Place of Business:

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

Current Principal Place of Business:

C/O CALIBER MGT., INC. C/O CALIBER MGT., INC

2712 US 19 NORTH 701 ENTERPRISE ROAD E. SUITE 401
PALM HARBOR, FL 34684 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

C/O CALIBER MGT., INC.

C/O CALIBER MGT., INC.

32712 US 19 NORTH 701 ENTERPRISE ROAD E. SUUITE 401 PALM HARBOR, FL 34684 US SAFETY HARBOR, FL 34695 US

FEI Number: 59-3135373 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:

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

BROWN, MARJORIE J
C/O CALIBER MGT. INC.
701 ENTERPRISE ROAD E. SUITE 401
SAFETY HARBOR, FL 34695 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: 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ABBATELLO, JOHN
Address: 2908 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: SD

Name: DETERRA, GAIL
Address: 2974 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: TD

Name: OTT, CHRISTINA
Address: 2993 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: VD

Name: THERRIEN, KIMBERLY
Address: 2990 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: MARJORIE J. BROWN RA 04/12/2010