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Jun 25 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000001950 (4)**

1. Corporation Name

**BENTLEY WOODS OWNERS ASSOCIATION, INC.**



Principal Place of Business <b>10036 SAWGRASS DR PONTE VEDRA BCH FL 32082 US</b>	Mailing Address <b>P.O. BOX 1159 PONTE VEDRA BCH FL 32004 US</b>
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2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country
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3. Date Incorporated or Qualified <b>04/18/1994</b>
4. FEI Number <b>59-3315015</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>MUCH, DONALD J 10036 SAWGRASS DR #3 PONTE VEDRA BCH FL 32082</b>
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10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>85</b> Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	TEAL, STEPHEN		
11137 BENTLEY TRACE LANE E	JAX FL	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VD	SOTO, RAMON	2.1 TITLE	2.2 NAME
11239 BENTLEY TRACE LANE E	JAX FL	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
SD	DAVIS, TIM	3.1 TITLE	3.2 NAME
4542 BENTLEY TRACE LANE E	JACKSONVILLE FL	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TD	BURGESS, DEBRA	4.1 TITLE	4.2 NAME
4512 BENTLEY TRACE LANE E	JAX FL	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
ARD	MCANAY, GREG	5.1 TITLE	5.2 NAME
1153 WANDERING OAKST DR	JAX FL	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
ARC	CREWS, JODY	6.1 TITLE	6.2 NAME
11220 BENTLEY TRACE LANE E	JAX FL	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (10/97)