

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001950

Entity Name: BENTLEY WOODS OWNERS ASSOCIATION, INC.

FILED
Apr 01, 2005
Secretary of State
VOID

REINSTATEMENT NOT REQUIRED, 2004 AND
2005 ANNUAL REPORTS WERE FILED IN ERROR
TO N38665, SPT 5-5-05

Current Principal Place of Business:

9889 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4003 HATLEY ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

9889 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3315015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CANTRELL, BRYAN
4003 HARTLEY ROAD
JACKSONVILLE, FL FL, 32257 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: CANTRELL, BRYAN

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, MICHAEL
Address: 11116 WANDERING OARS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVP () Delete
Name: SHIPMAN, TERRI
Address: 11110 WANDERING OARS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT () Delete
Name: GOTTSCHACK, JILL
Address: 4537 BENTLEY TRACE LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS () Delete
Name: ROBBINS, VIRGINIA
Address: 11156 BENTLEY TRACE LANE E
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: HOUSE, CHRIS
Address: 4548 BENTLEY TRACE LANE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORGAN, MICHAEL
Address: 11116 WANDERING OARS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Change () Addition
Name: SHIPMAN, TERRI
Address: 11122 WANDERING OARS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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

Title: DS (X) Change () Addition
Name: MCCRAY, BRANDON
Address: 11128 WANDERING OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHIPMAN, TERRI

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date