

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001950

FILED
Feb 17, 2006
Secretary of State

Entity Name: BENTLEY WOODS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4003 HATLEY ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4003 HATLEY ROAD
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 ()

Name and Address of Current Registered Agent:

CANTRELL, BRYAN
4003 HARTLEY ROAD
JACKSONVILLE, FL FL, 32257 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: P () Delete
Name: SHIPMAN, TERRI
Address: 11122 WANDERING OAKS DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: MORGAN, MICHAEL
Address: 11116 WANDERING OAKS DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: MCCRAY, BRANDON
Address: 1128 WANDERING OAKS DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Delete
Name: GOTTSCHALK, JILL
Address: 4537 BENTLEY TRACE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32257

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIPMAN, MARK
Address: 11122 WANDERING OAKS DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: S (X) Change () Addition
Name: GRIFFIS, PENELOPE
Address: 11188 WANDERING OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: V T (X) Change () Addition
Name: MCCRAY, BRANDON
Address: 1128 WANDERING OAKS DR
City-St-Zip: JACKSONVILLE, FL 32257

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 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: MARK SHIPMAN

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date