2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001950

FILED Jan 12, 2011 Secretary of State

Entity Name: BENTLEY WOODS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4003 HARTLEY ROAD

JACKSONVILLE, FL 32257 US

Current Mailing Address: 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: 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:

Clarkeria Cinnakus of Davistand Assat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ISHAM, PHYLLIS

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: TREA

 Name:
 WALKER, KEVIN

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VP

 Name:
 DEBRA, BURGESS

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: SEC

 Name:
 WALKER, KEVIN

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: PRES

 Name:
 MICHAEL, MORGAN

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: MICHAEL MORGAN PD 01/12/2011