

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002838

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE BENTLEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

510 OCEAN DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
ATTN RAFFI-CONDO OFFICE
MIAMI BEACH, FL 33132

New Mailing Address:

FEI Number: 65-0836649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL P.A.
PRESIDENTIAL CIRCLE, 4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: VP
Name: FALSETTO, GINO
Address: 510 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: GALBUT, JARED
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: MENIN, KEITH
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: GINO FALSETTO

S

03/24/2011

Electronic Signature of Signing Officer or Director

Date