2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002838

FILED Jan 05, 2012 Secretary of State

Entity Name: THE BENTLEY CONDOMINIUM ASSOCIATION, INC.

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

510 OCEAN DR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0836649 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:

EISINGER, BROWN, LEWIS & FRANKEL P.A. PRESIDENTIAL CIRCLE, 4000 HOLLYWOOD BLVD. SUITE 265 SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MENIN, KEITH 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:
 ROZSANSKY, BEN

 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: JARED GALBUT PD 01/05/2012