2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746455

FILED Apr 02, 2009 Secretary of State

Entity Name: BETHEL ISLE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

4810 BETHEL CK DR 2925 CARDINAL DRIVE SUITE D P O BOX 3885

VERO BCH, FL 329643885 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2925 CARDINAL DRIVE 4810 BETHEL CK DR P O BOX 3885 SUITE D

VERO BCH, FL 329643885 VERO BEACH, FL 32963

FEI Number: 59-1978494 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:

GILBERT, EDWARD C BREFFNI REAL ESTATE MANAGEMENT

119 SILVÉRY LANE 2925 CARDINAL DRIVE

VERO BEACH, FL 32960 SUITE D US VERO BEACH, FL 32963 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: PATRICIA MCENERNEY 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RITTER, RUTH K RITTER, RUTH K Name: Name: 4810 BETHEL CK DR #2 Address: 4810 BETHEL CK DR #2 Address: City-St-Zip: VERO BCH, FL City-St-Zip: VERO BEACH, FL 32963

Title: SD Title: (X) Change () Addition () Delete

STRINGHAM, MARY ANNE Name: MCKINNEY, BRIGITTE Name:

Address: 4800 BETHEL CK DR #8 Address: 4810 BETHEL CREEK DRIVE #1N City-St-Zip: VERO BCH, FL City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete Title: (X) Change () Addition GILBERT, EDWARD LARSEN, KAY Name: Name:

4800 BETHEL CK DR #6 4800 BETHEL CREEK DRIVE #7S Address: Address:

City-St-Zip: VERO BCH. FL City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: (X) Change () Addition STRINGHAM, MARY ANN MCKINNEY, JERRY E Name: Name: 4810 BETHEL CK DR #1 4800 BETHEL CREEK DRIVE #8S Address: Address: City-St-Zip: VERO BCH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: (X) Change () Addition

MCKINNEY, BIRGITTE RESCHER, LEE Name: Name:

4810 BETHEL CK DR #1 4810 BETHEL CREEK DRIVE APT 4 Address: Address: City-St-Zip: VERO BCH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: (X) Change () Addition GILBERT, EDWARD C MCENERNEY, PATRICIA Name: Name: Address: 119 SILVERY LANE Address: 2925 CARDINAL DRIVE SUITE D VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA MCENERNEY AS 04/02/2009