

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758668

FILED
May 26, 2004
Secretary of State

Entity Name: BETHEL CREEK TOWNHOUSES, PHASE II, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4904 BETHEL CREEK DR
APT 3
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

706 GAYFEATHER
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0378759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, STEVEN
706 GAYFEATHER
VERO BEACH, FL 32963 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: D () Delete
Name: GRADY, STEVEN
Address: 706 GAYFEATHER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: STANG, JUDY
Address: 4904 BETHEL CREEK DR 3
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: GRADY, STEVEN
Address: 706 GAYFEATHER
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: POLACKWICH, NATHAN
Address: 4904 BETHEL CK DR #4
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRADY, STEVEN
Address: 4904 BETHEL CK DR #1
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change () Addition
Name: STANG, JUDY
Address: 4904 BETHEL CREEK DR 3
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change () Addition
Name: GRADY, STEVEN
Address: 706 GAYFEATHER
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change () Addition
Name: BORDOLI, DIANA & DARIO
Address: 4904 BETHEL CK DR #2
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Change (X) Addition
Name: STAUB, MARC & WINDY
Address: 4904 BETHEL CK DR #4
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN E GRADY

D

05/26/2004

Electronic Signature of Signing Officer or Director

Date