

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004803

FILED
Apr 30, 2009
Secretary of State

Entity Name: BETHANY TRACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANDEX RESORTS INC
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

C/O LANDEX RESORTS INC
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0523184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARLENE
C/O LANDEX RESORTS INTERNATIONAL
1100 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ROCCO, ROBYN A CAM
C/O LANDEX RESORTS INTERNATIONAL
1100 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 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: ROBYN A. ROCCO, CAM

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLAUGHLIN, CHARLES
Address: 239 BETHANY HOME DR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: WALKER, JAY
Address: 293 JUSTINE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ST () Delete
Name: OLIVIERI, RAFAEL
Address: 267 RICHMOND AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: SPRINGARD, DEBBIE
Address: 274 BETHANY HOME DR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D3 () Delete
Name: VONDERHAAR, THOMAS
Address: 585 GENEVIEVE DR
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SPRINGARD, DEBBIE
Address: 274 BETHANY HOME DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TRES (X) Change () Addition
Name: FOURNIER, JIM
Address: 270 BETHANY HOME DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SECT (X) Change () Addition
Name: CORDONA, NILDA
Address: 272 BETHANY HOME DR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: FLETCHER, HARRIETT
Address: 256 BETHANY HOME DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: CHARLES MCLAUGHLIN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date