

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004803

FILED
Mar 24, 2011
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:

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

Name and Address of New Registered Agent:

ROCCO, ROBYN A
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

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPRINGARD, DEBBIE
Address: 274 BETHANY HOME DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: STOCKWELL, ROBERT
Address: 277 RICHMOND AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: KUTZ, DEBRA
Address: 271 BETHANY HOME DR.
City-St-Zip: LEHIGH ACRES, FL 33936

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: DEBBIE SPRINGARD

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date