2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90439 025 ****61.25

MINONE ILLEVIA	
DOCUMENT # N9700000293	
1. Entity Name	1 1



THE VILLAS OF BETHANY TRACE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40090552 % LANDEX RESORTS INT'L % LANDEX RESORTS INT'I 1100 HOMESTEAD RD N 1100 HOMESTEAD RD N LEHIGH ACRES, FL 33936 LIS LEHIGH ACRES, FL 33936 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0832074 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEIDEL, FRED R CAM %LANDEX RESORTS INT'L 1100 HOMESTEAD RD N LEHIGH ACRES, FL 33936 8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent SIGNATURE ered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PΩ TITLE ☐ Change ☐ Addition NAME CROUCHELLI, MIKE 495 BETHANY VILLIAGE CIR STREET ADDRESS STREET ACCRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Addition COSTELLO, ELSA 438 BETHANY VII LAGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE STD ☐ Delete MCCLUSKEY, JUDY NAME NA ME **406 BETHANY VILLAGE CIR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE TITLE DUNSTON, GAYLE NAME NAME STREET ADDRESS STREET ADDRESS 443 BETHANY VILLAGE CIR LEHIGH ACRES, FL 33936 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME GOLDMAN, RAY NAME STREET ADDRESS **462 BETHANY VILLAGE CIR** STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTV-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statu indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made up of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: