

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000293

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE VILLAS OF BETHANY TRACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% LANDEX RESORTS INT'L
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

% LANDEX RESORTS INT'L
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0832074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CAM, DARLENE
C/O LANDEX RESORTS INTL
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MINKO, CAM, DARLENE
C/O LANDEX RESORTS INTL
1100 HOMESTEAD RD N
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: DARLENE MINKO, CAM

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FRANCISCO, PETER
Address: 540 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: PD () Delete
Name: COSTELLO, ELSA
Address: 438 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD () Delete
Name: MCCLUSKEY, JUDY
Address: 406 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD () Delete
Name: BARTLETT, NANCY
Address: 538 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: LAPATKA, DONNA
Address: 409 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: COSTELLO, ELSA
Address: 438 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: PD (X) Change () Addition
Name: MCCLUSKEY, JUDY
Address: 406 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD (X) Change () Addition
Name: GOLDMAN, RAY
Address: 462 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD (X) Change () Addition
Name: LAPATKA, DONNA
Address: 409 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: KODZIS, HENRY
Address: 562 BETHANY VILLAGE CIR
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: JUDY MCCLUSKEY

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date