

# 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