

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000293

FILED
Mar 24, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

% LANDEX RESORTS INT'L, INC
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TANNENBAUM, RON
Address: 554 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD
Name: MCCLUSKEY, JUDY
Address: 406 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD
Name: COSTELLO, ELSA
Address: 438 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD
Name: ADAMS, ANNE
Address: 411 BETHANY VILLAGE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: GOLDMAN, RAY
Address: 462 BETHANY VILLAGE CIR
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: RON TANNENBAUM

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date