2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004803

Entity Name: BETHANY TRACE OWNERS' ASSOCIATION, INC.

FILED
Mar 26, 2013
Secretary of State
CC9151544156

Current Principal Place of Business:

C/O LANDEX RESORTS INC 1100 HOMESTEAD RD N LEHIGH ACRES, FL 33936

Current Mailing Address:

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

FEI Number: 65-0523184 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VI

NameSPRINGARD, DEBRANameMCLAUGHLIN, CHARLESAddress274 BETHANY HOME DRIVEAddress239 BETHANY HOME DR.City-State-Zip:LEHIGH ACRES FL 33936City-State-Zip:LEHIGH ACRES FL 33936

Title S Title T

NameFALLON, BRENDANameACOSTA, ROGELIOAddress269 JUSTENE CIRAddress275 RICHMOND AVE.

City-State-Zip: LEHIGH ACRES FL 33936 City-State-Zip: LEHIGH ACRES FL 33936

Title DIRECTOR

Name ANTALICK, MARY

Address 238 BETHANY HOME DR.

City-State-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.

Date