2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727620

FILED Apr 13, 2011 Secretary of State

Entity Name: LA HACIENDA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2445 TAMPA RD SUITE B

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2445 TAMPA RD

SUITE B

PALM HARBOR, FL 34683 US

FEI Number: 59-1620981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAY MANAGEMENT, INC. 2445 TAMPA ROAD SUITE B

PALM HARBOR, FL 34683 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 Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PICCOLO, JULIA
Address: 825 A EAST GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: ST

Name: MERRIMAN, DEBBIE Address: 831 B EAST GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D

Name: HOWARD, JUDITH Address: 833 A EAST GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JULIA PICCOLO PRES 04/13/2011