

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727717

FILED
Mar 24, 2005
Secretary of State

Entity Name: HACIENDA DEL SOL II ASSOCIATION, INC.

Current Principal Place of Business:

4301 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 321694026

New Principal Place of Business:

Current Mailing Address:

4301 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 321694026

New Mailing Address:

FEI Number: 59-1502532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, HELEN
4301 S ATLANTIC AVE.
#104
NEW SMYRNA BEACH, FL 32169 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: V () Delete
Name: CHRISTENSON, SANDRA
Address: 5095 NAGONSAT AVENUE
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: SWITZER, MARCIA
Address: 1249 ST ALBAS LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: CAMPBELL, BEVERLY
Address: 1411 S. GRANT STREET
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: BLAKE, CLAYTON
Address: 4301 S ATLANTIC AVENEU #506
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: SWITZER, MANCIA
Address: 200 SPRINGSIDE ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: MCNEAL, KARL
Address: 4301 S. ATLANTIC AVENUE SUITE 410
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETKUS, EDWARD
Address: 4311 NW 36TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: REGAN, DONALD
Address: P. O. BOX 2158
City-St-Zip: OCEAN BLUFF, MA 02065

Title: S (X) Change () Addition
Name: BARNETTE, PAMELA
Address: 4301 S. ATLANTIC AVE. #301
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T (X) Change () Addition
Name: MINK, SUE
Address: 1066 CHERRY CREEK DRIVE
City-St-Zip: VALDOSTA, GA 31605

Title: D (X) Change () Addition
Name: CHIPPINDALE, KEVIN
Address: 710 DELANEY AVE.
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARL MCNEAL

D

03/24/2005

Electronic Signature of Signing Officer or Director

_____ Date