

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760797

FILED
Jun 05, 2007
Secretary of State

Entity Name: HACIENDA VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27820 HACIENDA EAST BLVD.
BONITA SPRINGS, FL 34125

New Principal Place of Business:

27820 HACIENDA EAST BLVD.
BONITA SPRINGS, FL 34135

Current Mailing Address:

27820 HACIENDA EAST BLVD.
BONITA SPRINGS, FL 34125

New Mailing Address:

27820 HACIENDA EAST BLVD.
BONITA SPRINGS, FL 34135

FEI Number: 59-2159405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCARL, CAROL
27651 HACIENDA E. BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MIEBACH, WILLIAM C
27750 HACIENDA BLVD., #208A
BONITA SPRINGS, FL 34135 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: WILLIAM C MIEBACH

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAUGHTERY, JOHN
Address: 27650 HACIENDA BLVD E 3030
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT () Delete
Name: OLEAN, JAMES
Address: 27640 HACIENDA BLVD E 304C
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MCCARL, CAROL
Address: 27651 HACIENDA E BLVD 323 A
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: MCCARL, CAROL
Address: 27651 HACIENDA E BLVD 323-A
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS () Delete
Name: TURNER, RICHARD
Address: 27681 HACIENDA BLVD #321-B
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: HEAD, ROBERT
Address: 27641 HACIENDA E BLVD 324C
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSTROM, EDWARD
Address: 27810 VILLAGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: NELSON, GAYLE
Address: 27830 E HACIENDA BLVD #204-B
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: PALOS, BOB
Address: 27881 E HACIENDA BLVD #216-C
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: TURNER, CAPRECIA L
Address: 27830 E HAQCIENDA BLVD - 204C
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: TURNER, RICHARD
Address: 27681 HACIENDA BLVD #321-B
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: EVANS, DIANE
Address: 27690 HACIENDA BLVD #304B
City-St-Zip: BONITA SPRINGS, FL 34135

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: GAYLE NELSON

VP

06/05/2007

Electronic Signature of Signing Officer or Director

Date