

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059586

FILED
Mar 24, 2005
Secretary of State

Entity Name: HACIENDA DEL SOL II RENTAL ASSOCIATION, INC.

Current Principal Place of Business:

4301 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4301 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 04-3678726 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.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: HARVEY, HELEN
Address: 4301 S ATLANTIC AVE UNIT 315
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: SWITZER, MARCIA
Address: 1249 ST. ALLMANS LOOP
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORBES, ROBERT
Address: 302 HEATHERWOOD CT.
City-St-Zip: WINTER SPRINGS, FL 32708

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

Title: B (X) Change () Addition
Name: HARVEY, HELEN
Address: 4301 S ATLANTIC AVE UNIT 104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN HARVEY

Electronic Signature of Signing Officer or Director

B

03/24/2005

_____ Date