

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 02, 2005  
Secretary of State**

DOCUMENT# P02000059586

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:**

VICKREY, GARY  
4301 S ATLANTIC AVE.  
NEW SMYRNA BEACH, FL 32169      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: GARY VICKREY      06/02/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: T (X) Change ( ) 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: GARY VICKREY      BV      06/02/2005  
Electronic Signature of Signing Officer or Director      Date