

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 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:

VICKREY, GARY
4301 S ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

VICKREY, GARY
4301 S ATLANTIC AVE., #104
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

10/11/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CAPPUCCI, DEBRA
Address: 6650 SHENANDOAH
City-St-Zip: ALLEN PARK,, MI 48101

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 DR.
City-St-Zip: VALDOSTA, GA 31605

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

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: KEVIN CHIPPINDALE

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date