2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 8:00 am **Secretary of State** DOCUMENT # N11551 1. Entity Name 03-02-2004 90012 003 ****61.25 CLUB HACIENDAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1171 COUNTRY CLUB DR TITUSVILLE FL 32780 PO BOX 5027 TITUSVILLE FL 32783-5027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2648469 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLINS WCLLINS ASSOCIATES, INC. ROGERS, RICHARD L 1135 S WASHINGTON AVE TITUSVILLE FL 32780 8. The above named entity submits this statement for the purpose of changing its registered office stered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNÁTURE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ■ Addition CLINE, ARTHUR NAME NAME 4010 COQUINA AVE STREET ADDRESS STREET ADDRESS TITUSVILLE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHUTZ, FEDDRICK W NAME NAME 1061 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP . CITY-ST-7IP ΤD ☐ Delete TITLE Change ☐ Addition BOE, PERSHING - -NAME NAME 1085 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition TITLE SLOAN, MARGO NAME NAME 1031 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition RAUBENSTENE, LARRY E NAME NAME 1095 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 rustee empowered to execute this report is required by Chapter 647, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED