

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740039

FILED
Apr 06, 2009
Secretary of State

Entity Name: HACIENDA ESTATES OWNERS ASSOCIATION INC.

Current Principal Place of Business:

P.O. BOX 650911
MIAMI, FL 331653367

New Principal Place of Business:

3411 S.W. 116 PLACE
MIAMI, FL 331653367

Current Mailing Address:

P.O. BOX 650911
MIAMI, FL 331653367

New Mailing Address:

FEI Number: 59-2348510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, VIRGINIA
11530 SW 34TH LN
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAITIS, MARIE I
Address: 3411 SW 116 PLACE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: PEREZ, GEMA
Address: 11541 SW 34 LANE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: BORGES, JULIE
Address: 11511 SW 34 LANE
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: COOPER, VIRGINIA
Address: 11530 SW 34TH LN.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIE I. MORAITIS

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date