I hereby 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 all other like empowered.

SIGNATURE: KEN DUMONT

Electronic Signature of Signing Officer/Director Detail

NEW SMYRNA BEACH, FL 32169-4026

Entity Name: HACIENDA DEL SOL II ASSOCIATION, INC.

Current Mailing Address:

DOCUMENT# 727717

4301 S. ATLANTIC AVE.

4301 S. ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169-4026

Current Principal Place of Business:

FEI Number: 59-1502532

Name and Address of Current Registered Agent:

4301 S ATLANTIC AVE, #112

NEW SMYRNA BEACH FL 32169

Electronic Signature of Registered Agent

VICKREY, GARY 4301 S ATLANTIC AVE. #104 NEW SMYRNA BEACH, FL 32169 US

FILED Jan 02, 2018 Secretary of State CC7112197426

Certificate of Status Desired: No

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:

Address

City-State-Zip:

Officer/Director Detail : Title PRESIDENT Title DIRECTOR DUMONT, KEN Name Name GOEB, BRAD Address 4301 S. ATLANTIC AVE #405 Address 4301 S. ATLANTIC AVE. #407 City-State-Zip: NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 City-State-Zip: VP Title Title TREASURER Name HART, CHARLENE Name **BRAMUCHI, JOSEPH** Address 4301 S. ATLANTIC AVE. #509 Address 4301 S. ATLANTIC AVE. #212 NEW SMYRNA BEACH FL 32169 City-State-Zip: City-State-Zip: NEW SMYRNA BEACH FL 32169 Title DIRECTOR Title SECRETARY Name LANE, RUTH CRAIG. LISA Name Address 4301 S. ATLANTIC AVE. #109 4301 S. ATLANTIC AVE. #404 Address City-State-Zip: NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 City-State-Zip: Title DIRECTOR MCGUINNESS, GREG Name

Ρ

01/02/2018 Date

Date