2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727717

Entity Name: HACIENDA DEL SOL II ASSOCIATION, INC.

FILED Feb 09, 2013 Secretary of State CC1122449448

Date

Current Principal Place of Business:

4301 S. ATLANTIC AVE.

NEW SMYRNA BEACH. FL 32169-4026

Current Mailing Address:

4301 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169-4026

FEI Number: 59-1502532 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title D

Name JEWELL, RALPH Name ROBERTS , JAMES

Address 4301 SOUTH ATLANTIC AVE. #413 Address 4301 S. ATLANTIC AVE. #502

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

Title S Title T

Name MCGUINNESS, GREG Name LANE, JIM

Address 4301 S. ATLANTIC AVE. #112 Address 4301 S. ATLANTIC AVE. #217

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

Title D Title VP

Name DUMONT, KEN Name LANE, RUTH

Address 4301 S. ATLANTIC AVE. #405 Address 4301 S. ATLANTIC AVE. #109

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

Title D

Name CHIPPINDALE, KEVIN

Address 4301 S ATLANTIC AVE, #312 City-State-Zip: NEW SMYRNA BEACH FL 32169

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: RALPH JEWELL P 02/09/2013