

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587160

FILED
Apr 07, 2012
Secretary of State

Entity Name: HACIENDA DEL SOL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5150 DEL SOL DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 542472
MERRITT ISLAND, FL 329542472

New Mailing Address:

FEI Number: 59-1955863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, JAMES R
110 DIXIE LANE
COCOA BEACH, FL 32931 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: P
Name: BURCHAM, SCOTT
Address: 180 STEWART DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD
Name: LAUZUMS, IVARS
Address: 5150 DEL SOL DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD
Name: BRESS, KARLA
Address: 5170 DEL SOL DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: LAUZUMS, IVARS
Address: 5150 DEL SOL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVARS LAUZUMS

VP

04/07/2012

Electronic Signature of Signing Officer or Director

Date