

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 724781

FILED
Jan 03, 2012
Secretary of State

Entity Name: HACIENDA DEL SOL ASSOCIATION, INC.

Current Principal Place of Business:

4201 S ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4201 S ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-1454591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZEL, PHIL
4201 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

RUPP, TIM
4201 S ATLANTIC AVE
406
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: TIM RUPP

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BROWN, SCOTT
Address: 1909 S. RIVERSIDE DRIVE #6
City-St-Zip: EDGEWATER, FL 32141

Title: T
Name: BREIG, JOE
Address: 26 STONE GATE S
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: ST. PIERRE, CHARLES
Address: 25 LONG ACRES LANE
City-St-Zip: CROWN POINT, NY 12928

Title: D
Name: KANT, PATRICIA
Address: 308 PINESTRAW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32717

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: TIM RUPP

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date