

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 05, 2012
Secretary of State

DOCUMENT# 724781

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:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779**Current Mailing Address:**4201 S ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169**New Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779**FEI Number:** 59-1454591**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUPP, TIM
4201 S ATLANTIC AVE
406
NEW SMYRNA BEACH, FL 32169 US**Name and Address of New Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, DEBORAH
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: VPD
Name: CARNEY, JOSEPHINE
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: SD
Name: BROWN, SCOTT
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: TD
Name: BREIG, JOSEPH
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: ST PIERRE, CHARLIE
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: PERROTT, JAMES
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

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: DEBORAH HALL

PD

06/05/2012

Electronic Signature of Signing Officer or Director

Date