2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728756

FILED May 19, 2009 Secretary of State

Entity Name: HACIENDA DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

INC. 1305 SOUTH ATLANTIC AVENUE COCOA BEACH, FL 32931

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 NORTH FIRST STREET COCOA BEACH, FL 32931

FEI Number: 59-1733130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGERMUN, MARILYN A.

200 NORTH FIRST STREET

COCOA BEACH, FL 32831 US

RIGERMAN, MARILYN A

200 NORTH FIRST STREET

COCOA BEACH, FL 32831 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: MARILYN A. RIGERMAN 05/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MADINA, NELLA Name: NORMAN, SANDI

Address: 1305 S. ATLANTIC AVE Address: 1305 S. ATLANTIC AVE 540
City-St-Zip: COCOA BEACH, FL 32931
City-St-Zip: COCOA BEACH, FL 32931

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 MANTEL, DEBRA
 Name:
 MANTEL, DEBRA

 Address:
 1305 S. ATLANTIC AVE
 Address:
 1305 S. ATLANTIC AVE 580

Address: 1305 S. ATLANTIC AVE Address: 1305 S. ATLANTIC AVE 580 City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: DS () Delete Title: DS (X) Change () Addition Name: NORMAN, SANDRA Name: MAGARVEY, DORIS

 Address:
 1305 S ATLANTIC AVE
 Address:
 1305 S ATLANTIC AVE 330

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

 $\label{eq:title:DVP} \mbox{Title:} \quad \mbox{DVP} \qquad \mbox{(λ) Change ($)$ Addition}$

 Name:
 MAGARVEY, DORIS
 Name:
 SMITH, RICHARD

 Address:
 1305 S ATLANTIC AVE
 Address:
 1305 S ATLANTIC AVE 120

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDI NORMAN P 05/19/2009