

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740039

FILED
Feb 25, 2012
Secretary of State

Entity Name: HACIENDA ESTATES OWNERS ASSOCIATION INC.

Current Principal Place of Business:

3411 S.W. 116 PLACE
MIAMI, FL 331653367

New Principal Place of Business:

10050 KENDALE BLVD.
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 650911
MIAMI, FL 331653367

New Mailing Address:

FEI Number: 59-2348510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARANCO, CARLOS
11600 S.W. 34TH LANE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORAITIS, ISABELLE
11501 S.W. 34 LANE
MIAMI, FL 33165 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: ISABELLE MORAITIS

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOMINGUEZ, SALUSTIANO
Address: 10050 KENDALE BLVD.
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: ARANGUREN, JORGE
Address: 13300 SW 116 PLACE
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: YANES, MARISOL
Address: 11526 SW 34 LANE
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: BORGES, JULIE
Address: 11511 S.W. 34 LANE
City-St-Zip: MIAMI, FL 33165

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: SALUSTIANO DOMINGUEZ

PD

02/25/2012

Electronic Signature of Signing Officer or Director

Date