, 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

EURY J. FERNANDS, PRES

SIGNATURE:

May 02, 2007 08:00 AM Secretary of State **DOCUMENT # 743118** 1. Entity Name HACIENDA VILLAS, INC. Principal Place of Business Mailing Address 1615 HACIENDA COURT TAMPA FL 33605 1615 HACIENDA COURT TAMPA FL 33605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1858924 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRADLEY, MARIA Street Address (P.O. Box Number is Not Acceptable) 1615 HACIENDA COURT **TAMPA FL 33605** Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. U00000757274 SIGNATURE :05/23/07-80063₇₇029-70.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TIFLE Delete ☐ Change ☐ Addition TITLE NAME NAME FERNANDEZ, HENRY J DR STREET ADDRESS STREET ADDRESS 1510 E PALM AVENUE CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP ■ Addition VD Delete THE Change NAME: MARTINEZ, DANIEL NAME STREET ADDRESS STREET ADDRESS 1906 ST. ISABEL CITY-SI-7iP **TAMPA FL 33607** City-St-ZIP TITLE Delete IIILE □ Change ☐ Addition STD NAME NAME GRANDA, JOE C STREET ADDRESS STREET ADDRESS 21816 SAMARA DR CHY-SI-ZIP CHY-SI-7IP **TAMPA FL 33618** TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP HILE Delete Change Addition NAMI^{*} NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILL Change ☐ Addition ☐ Delete THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED