

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760797

FILED
Apr 29, 2010
Secretary of State

Entity Name: HACIENDA VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27820 HACIENDA EAST BLVD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27820 HACIENDA EAST BLVD.
BONITA SPRINGS, FL 34135

New Mailing Address:

3400 9TH STREET N
302
NAPLES, FL 34103

FEI Number: 59-2159405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEBACH, WILLIAM C
27750 HACIENDA BLVD., #208A
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GAFFNEY, KEVIN P
3400 9TH STREET N
302
NAPLES, FL 34103 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: KEVIN P GAFFNEY

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLIN, JERRY
Address: 27861 VILLAGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: NELSON, GAYLE
Address: 27830 E HACIENDA BLVD #204-B
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: GOLD, SUSAN
Address: 27600 HACIENDA E BLVD, UNIT 306 B
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: VAHLE, PATRICIA
Address: 27900 VILLAGE DR #7
City-St-Zip: BONITA SPRINGS, FL 34135

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: JERRY CARLIN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date