2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58251

FILED Mar 20, 2011 Secretary of State

Entity Name: HACIENDA VILLAGE HOMEOWNERS ASSOCIATION OF NEW PORT RICHEY, INC.

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

7500 GRANADA AVE

#3

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

7500 GRANADA AVE

#3

NEW PORT RICHEY, FL 34653 US

FEI Number: 59-2571402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURTAGH, MARY PEACOCK, JOHN 6026 BALBOA AVE 7314 CORDOBA AV

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34653 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: JOHN PEACOCK 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FOSTER, BERNADETTE Address: 7226 TERUEL AVE

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T

Name: PEACOCK, JOHN Address: 7314 CORDOBA AV

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: 5

Name: WOLF, PAT

Address: 7201 GILBRALTAR AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP

Name: MURTAGH, MARY Address: 6026 BARCELONIA AV

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: 4R

Name: PERRY, NANCY Address: 6041 BALBOA AVE

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: A6

Name: FISHER, BILL Address: 6121 BISCAYA AVE

City-St-Zip: NEW PORT RICHEY, FL 34653

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PEACOCK T 03/20/2011