

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008639

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HACIENDA DEL MAR ASSOCIATION, INC.

## Current Principal Place of Business:

309A MAIN ST  
PEORIA, IL 61602

## New Principal Place of Business:

8400 PLACIDA ROAD  
PLACIDA, FL 33946 US

## Current Mailing Address:

309A MAIN ST  
PEORIA, IL 61602

## New Mailing Address:

309A MAIN ST  
PEORIA, IL 61602 US

FEI Number: 30-0141862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT  
1861 PLACIDA RD STE 204  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEITER, THOMAS  
Address: 309A MAIN ST  
City-St-Zip: PEORIA, IL 61602

Title: D ( ) Delete  
Name: LEITER, MATTHEW  
Address: 4831 GRANDVIEW DR  
City-St-Zip: PEORIA, IL 61602

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LEITER, MATTHEW  
Address: 33 PALM AVENUE  
City-St-Zip: SARASOTA, FL 34236 US

Title: D ( ) Change (X) Addition  
Name: BURTON, AL  
Address: 11200 HACIENDA DEL MAR BLVD #306  
City-St-Zip: PLACIDA, FL 33946 US

Title: D ( ) Change (X) Addition  
Name: ABBOT, LLOYD  
Address: 11160 HACIENDA DEL MAR BLVD #206  
City-St-Zip: PLACIDA, FL 33946 US

Title: D ( ) Change (X) Addition  
Name: KETCHAM, JIM  
Address: 5800 HOLLYWOOD BLVD #228  
City-St-Zip: SARASOTA, FL 34231 US

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: THOMAS E LEITER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date