

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2009
Secretary of State

DOCUMENT# N03000008639

Entity Name: HACIENDA DEL MAR ASSOCIATION, INC.**Current Principal Place of Business:**8400 PLACIDA ROAD
PLACIDA, FL 33946 US**New Principal Place of Business:****Current Mailing Address:**309A MAIN ST
PEORIA, IL 61602 US**New Mailing Address:**16 CHURCH
OSPREY, FL 34229 US**FEI Number:** 30-0141862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**TISEO, ALBERT J JR
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: ALBERT J. TISEO, JR.

08/28/2009

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: 33 PALM AVENUE
City-St-Zip: SARASOTA, FL 34236 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 LEITER

D

08/28/2009

Electronic Signature of Signing Officer or Director

Date