

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008639

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** HACIENDA DEL MAR ASSOCIATION, INC.

**Current Principal Place of Business:**

16 CHURCH STREET  
OSPREY, FL 34229 US

**New Principal Place of Business:**

**Current Mailing Address:**

16 CHURCH STREET  
OSPREY, FL 34229 US

**New Mailing Address:**

**FEI Number:** 30-0141862

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TISEO, ALBERT J JR  
701 JC CENTER COURT  
SUITE 3  
PORT CHARLOTTE, FL 33954 US

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

LEITER, MATT  
33 PALM AVENUE  
SARASOTA, FL 34236 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: MATT LEITER

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LEITER, THOMAS  
Address: 309A MAIN ST  
City-St-Zip: PEORIA, IL 61602

Title: VPD  
Name: BURTON, AL  
Address: 11200 HACIENDA DEL MAR BLVD. # 306  
City-St-Zip: PLACIDA, FL 33946 US

Title: STD  
Name: LEITER, MATT  
Address: 33 PALM AVENUE  
City-St-Zip: SARASOTA, FL 34236 US

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

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

Title: AS  
Name: SMITH, DENNIS  
Address: 16 CHURCH STREET  
City-St-Zip: OSPREY, FL 34229

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: DENNIS SMITH

CAM

04/15/2011

Electronic Signature of Signing Officer or Director

Date