

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008639

FILED
Mar 15, 2012
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:

LEITER, MATT
33 PALM AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BURTON, ALVIN
11200 HACIENDA DEL MAR BLVD
306
PLACIDA, FL 33946 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: ALVIN BURTON

03/15/2012

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: ABBOT, LLOYD
Address: 11160 HACEINDA DEL MAR BLVD, #206
City-St-Zip: PLACIDA, FL 33946

Title: STD
Name: BURTON, ALVIN
Address: 11200 HACIENDA DEL MAR BLVD, #306
City-St-Zip: PLACIDA, FL 33946

Title: ATD
Name: LEITER, MATTHEW
Address: 33 PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date