2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009900

FILED Jan 06, 2012 Secretary of State

Entity Name: HACIENDA VILLAS HOMEONWERS ASSOCIATION, INC.

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

HACIENDAVILLAS HOA
1210 FERNANDO LN
HACIENDA VILLAS HOA
1220 FERNANDO LN

THE VILLAGES, FL 32159 US THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

HACIENDAVILLAS HOA
1210 FERNANDO LN
THE VILLAGES, FL 32159 US
HACIENDA VILLAS HOA
1220 FERNANDO LN
THE VILLAGES, FL 32159 US

FEI Number: 20-5588639 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:

MARTIN, GLORIA M
1210 FERNANDO LN
LADY LAKE, FL 32159 US

KWIATKOWSKI, PATRICIA M
1220 FERNANDO LN
LADY LAKE, FL 32159 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: PATRICIA KWIATKOWSKI 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KWIATKOWSKI, PATRICIA Address: 1220 FERNANDO LN City-St-Zip: THE VILLAGES, FL 32159

Title: VP

Name: SIMPSON, JEAN Address: 908 MEDIRA

City-St-Zip: THE VILLAGES, FL 32159

Title: TREA

Name: RANKIN, DONNA
Address: 1203 FERNANDO LANE
City-St-Zip: THE VILLAGES, FL 32159

Title: SEC

 Name:
 EGAN, BOBBIE

 Address:
 943 MENDOZA BLVD

 City-St-Zip:
 THE VILLAGES, FL 32159

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: PATRICIA KWIATKOWSKI PRES 01/06/2012