

FILE NOW: FILING FEE IS \$61.25

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Mar 11 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N11551** (1)
1. Corporation Name
CLUB HACIENDAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 1171 COUNTRY CLUB DR TITUSVILLE FL 32780 US		Mailing Address PO BOX 5027 TITUSVILLE FL 32783-5027 US		3. Date Incorporated or Qualified 10/14/1985	
2. Principal Place of Business 21		2a. Mailing Address 26		4. FEI Number 59-2648469	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State 23		City & State 28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24		Country 25		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
Zip 29		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent ROGERS, RICHARD L 1135 S WASHINGTON AVE TITUSVILLE FL 32780				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				FL 85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	TO	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	GLENN, MALCOLM C			1.2 NAME			
STREET ADDRESS	973 COUNTRY CLUB DR.			1.3 STREET ADDRESS			
CITY-ST-ZIP	TITUSVILLE FL			1.4 CITY-ST-ZIP			
TITLE	PD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	FORSYTHE, DOUGLAS			2.2 NAME			
STREET ADDRESS	983 COUNTRY CLUB			2.3 STREET ADDRESS			
CITY-ST-ZIP	TITUSVILLE FL			2.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	O'BRIEN, MICHAEL			3.2 NAME			
STREET ADDRESS	1165 COUNTRY CLUB DR.			3.3 STREET ADDRESS			
CITY-ST-ZIP	TITUSVILLE FL			3.4 CITY-ST-ZIP			
TITLE	SD	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	CLINE, ARTHUR			4.2 NAME			
STREET ADDRESS	4010 COQUINA AVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	TITUSVILLE FL			4.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	CHEZEM, CHARLENE			5.2 NAME			
STREET ADDRESS	1131 COUNTRY CLUB DR			5.3 STREET ADDRESS			
CITY-ST-ZIP	TITUSVILLE FL			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *D. J. Forsythe* **DOUGLAS J. FORSYTHE** 3/5/98 407-253-2525

CR2E037 (10/97)