2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11551

FILED Mar 07, 2009 Secretary of State

Entity Name: CLUB HACIENDAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1171 COUNTRY CLUB DR TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** PO BOX 5027 PO BOX 716 TITUSVILLE, FL 327835027 US MACCLENNY, FL 32063 US FEI Number: 59-2648469 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: COLLINS REALTY GROUP, INC. **DENNIS G COLLINS** 1171 SOUTH 6TH STREET MACCLENNY, FL 32063 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CLINE, ARTHUR Name: Name: 4010 COQUINA AVE Address: Address: City-St-Zip: TITUSVILLE, FL City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SCHUTZ, FEDDRICK W Name: Address: 1061 COUNTRY CLUB DRIVE Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition FLOWERS, DAVID Name: Name: 3828 WETHERSFIELD CIRCLE Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HILKEY, ANN Name: 1137 COUNTRY CLUB DRIVE Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: Title: () Delete () Change (X) Addition LINT, JOHN W Name: Name: 1093 COUNTRY CLUB DRIVE Address: Address: TITUSVILLE, FL 32780 City-St-Zip: 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: FREDERICK W. SCHUTZ PD 03/07/2009