2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11551

FILED Mar 12, 2010 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 US

Current Mailing Address: New Mailing Address:

PO BOX 716

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:

Title: SD

Name: CLINE, ARTHUR S

Address: 1067 COUNTRY CLUB DRIVE City-St-Zip: TITUSVILLE, FL 32780

Title: PD

Name: SCHUTZ, FREDERICK W
Address: 1061 COUNTRY CLUB DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: TD

Name: FLOWERS, DAVID

Address: 3828 WETHERSFIELD CIRCLE City-St-Zip: TITUSVILLE, FL 32780

Title: VD

Name: HICKEY, ANN L

Address: 1137 COUNTRY CLUB DRIVE City-St-Zip: TITUSVILLE, FL 32780

Title: D

Name: LINT, JOHN W

Address: 1093 COUNTRY CLUB DRIVE City-St-Zip: TITUSVILLE, FL 32780

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: FREDERICK W. SCHULTZ PD 03/12/2010