

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11551

FILED
Feb 28, 2011
Secretary of State

Entity Name: CLUB HACIENDAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1171 COUNTRY CLUB DR
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 716
MACCLENNEY, FL 32063 US

New Mailing Address:

FEI Number: 59-2648469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS REALTY GROUP, INC.
DENNIS G COLLINS
1171 SOUTH 6TH STREET
MACCLENNEY, FL 32063 US

Name and Address of New Registered Agent:

COLLINS REALTY GROUP, INC.
DENNIS G COLLINS
104 E. MACCLENNEY AVENUE
MACCLENNEY, 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CLINE, ARTHUR S
Address: P.O. BOX 716
City-St-Zip: MACCLENNEY, FL 32063

Title: PD
Name: SCHUTZ, FREDERICK W
Address: P.O. BOX 716
City-St-Zip: MACCLENNEY, FL 32063

Title: TD
Name: FLOWERS, DAVID
Address: P.O. BOX 716
City-St-Zip: MACCLENNEY, FL 32063

Title: VD
Name: HICKEY, ANN L
Address: P.O. BOX 716
City-St-Zip: MACCLENNEY, FL 32063

Title: D
Name: LINT, JOHN W
Address: P.O. BOX 716
City-St-Zip: MACCLENNEY, FL 32063

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. SCHUTZ

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date