2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24827

FILED Feb 04, 2010 Secretary of State

Entity Name: LAS HADAS HOMEOWNERS ASSOCIATION, INC.

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

7 CALLE RIO 7 CALLE RIO DRIVE

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

7 CALLE RIO 7 CALLE RIO DRIVE

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

FEI Number: 65-0091997 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:

ARMSTRONG, BOB C
7 CALLE RIO DRIVE
MARY FOTUED EL 20500 LIS

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 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: 02/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

 Name:
 ARMSTRONG, BOB C

 Address:
 7 CALLE RIO DRIVE

 City-St-Zip:
 MARY ESTHER, FL 32569 US

Title: VD

 Name:
 GATES, CHARLES

 Address:
 1 CALLER RIO DRIVE

 City-St-Zip:
 MARY ESHTER, FL 32569 US

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: BOB C. ARMSTRONG PTD 02/04/2010