2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42276

FILED Feb 28, 2012 Secretary of State

Entity Name: HACIENDA HEIGHTS ASSOCIATION OF RIVERVIEW, INC.

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

10731 EL PASO DR.

RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

10901 LOS OLAS DRIVE 10921 AZTEC AVENUE

RIVERVIEW, FL 335697325 US RIVERVIEW, FL 335697325 US

FEI Number: 59-3054464 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:

HOFMANN, RICHARD

10810 EL PASO DRIVE
RIVERVIEW, FL 33569

US

AYRES, MICHAEL L

10921 AZTEC AVENUE
RIVERVIEW, FL 33569

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: MICHAEL L AYRES 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MICHAEL, AYRES
Address: 10921 AZTEC AVENUE
City-St-Zip: RIVERVIEW, FL 33569

Title: PD

Name: HOFMANN, RICHARD Address: 10810 EL PASO DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: VD

Name: HAYES, JOHN

Address: 10918 NOGALES DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: SD

 Name:
 AVERSA, ANTHONY

 Address:
 10805 TACO WAY

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: D

Name: FLETTER, JOY
Address: 10717 CASA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: [

Name: MIECYJAK, GEORGE Address: 10823 CASA DRIVE City-St-Zip: RIVERVIEW, FL 33569

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: MICHAEL L AYRES TD 02/28/2012