

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003273

FILED
Mar 10, 2005
Secretary of State

Entity Name: HAO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

HAO
7102 GRAND HORIZONS BLVD
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

RESORT OPERATIONS
6649 WESTWOOD BLVD., SUITE 500
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3586419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P () Delete
Name: FORRESTER, GREGG
Address: 6649 WESTWOOD BLVD, STE. 500
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: MCKNIGHT, BEVERLY
Address: 6649 WESTWOOD BLVD, STE. 500
City-St-Zip: ORLANDO, FL 32821

Title: ST () Delete
Name: FLECKENSTEIN, KURT J
Address: 6649 WESTWOOD BLVD, STE 500
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: HUGHES, JENNIFER
Address: 6649 WESTWOOD BLVD, STE. 500
City-St-Zip: ORLANDO, FL 32821

Title: VP () Delete
Name: FALCONE, JAMES
Address: 6649 WESTWOOD BLVD, STE. 500
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: COMFORT, JEFFREY C
Address: 6649 WESTWOOD BLVD, STE. 500
City-St-Zip: ORLANDO, FL 32821

Title: D (X) Change () Addition
Name: LEININGER, F. RICHARD
Address: 23 HITE CT WEST
City-St-Zip: SCHENECTADY, NY 12303

Title: D (X) Change () Addition
Name: LAWSON, THOMAS
Address: 98 OLD MEADOW DRIVE
City-St-Zip: ROCHESTER, NY 14626

Title: ST (X) Change () Addition
Name: HUGHES, JENNIFER
Address: 6649 WESTWOOD BLVD, STE. 500
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: GREGG FORRESTER

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date