

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003273

FILED
Apr 14, 2009
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 (X) Delete
Name: KRANICH, RUSS
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: VPD () Delete
Name: COMFORT, JEFFREY C
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: ST (X) Delete
Name: LAM, CHRISTINE
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: S () Delete
Name: LEAHEY, SARA (SALLY)
Address: 78 MELLEEN STREET APT. #4
City-St-Zip: PORTLAND, ME 04101

Title: V () Delete
Name: LAWSON, THOMAS
Address: 98 OLD MEADOW ROAD
City-St-Zip: ROCHESTER, NY 14626

Title: D () Delete
Name: BIONDO, ARNOLD
Address: 1343 NEW LONDON CT
City-St-Zip: CAROL STREAM, IL 60188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WEISZ, SCOTT
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LANA J CULLUM

SPS

04/14/2009

Electronic Signature of Signing Officer or Director

Date