2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006342

FILED Apr 12, 2010 Secretary of State

Entity Name: HACIENDA VILLAGE SOCIAL CLUB, INC.

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

7500 GRANADA AVE

NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

6110 BISCAYA AVENUE 6005 NAVARRA COURT

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3604864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSE, LU-ANN WILLIAMS, SUE A 6110 BICAYA AVENUE 6005 NAVARRA COURT

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34653 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: SUE A. WILLIAMS 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SYNDER, RONALD C
Address: 7136 SONORA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S

Name: BALLARD, MARJORY
Address: 7304 ANDALUSIA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title:

 Name:
 WILLIAMS, SUE A

 Address:
 6005 NAVARRA COURT

 City-St-Zip:
 NEW PORT RICHEY, FL 34653

Title: VP

 Name:
 FRAGALE, ROSERIO

 Address:
 7219 ASTURIA AVENUE

 City-St-Zip:
 NEW PORT RICHEY, FL 34653

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: SUE A. WILLLIAMS T 04/12/2010