

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006342

FILED
Apr 19, 2012
Secretary of State

Entity Name: HACIENDA VILLAGE SOCIAL CLUB, INC.

Current Principal Place of Business:

7500 GRANADA AVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7500 GRANADA AVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

7611 MAJORCA
NEW PORT RICHEY, FL 34653

FEI Number: 59-3604864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, EDITH L TREAS.
7345 ANDALUSIA AVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BOLDUC, LAWRENCE J TREAS.
7611 MAJORCA AVENUE
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: LAWRENCE J. BOLDUC

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEBERT, WILLIAM
Address: 7313 ANDALUSIA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S
Name: BOLDUC, RUTH L
Address: 7611 MAJORCA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T
Name: BOLDUC, LAWRENCE J
Address: 7611 MAJORCA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: BUTTS, MARY
Address: 7335 CORDOBA 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: RUTH L. BOLDUC

SECR

04/19/2012

Electronic Signature of Signing Officer or Director

Date