

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754434

FILED
Apr 18, 2009
Secretary of State

Entity Name: THE HACIENDAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

151 CYPRESS WAY, EAST
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1040 6TH AVENUE, NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0233948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINI, VINCENT P
1040 6TH AVENUE, NORTH
NAPLES, FL 34102 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: D () Delete
Name: BOYCE, WALTER
Address: C/O GLADSTONE REALTY, LTD., 368 SLATER ST.
City-St-Zip: OTTAWA, ONTARIO, CANADA, K1R5C1

Title: TD () Delete
Name: FORESMAN, W.F.
Address: 4830 PALMETTOW WOODS DR.
City-St-Zip: NAPLES, FL 33940

Title: VPD () Delete
Name: HESSLING, JOSEPH
Address: 151 CYPRESS WAY EAST #B102
City-St-Zip: NAPLES, FL 34110

Title: PD () Delete
Name: BRACKEN, SUSAN
Address: 151 CYPRESS WAY E #E103
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: HESSLING, JODI
Address: 151 CYPRESS WAY E B 102
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VINCENT P. VALENTINI

MR.

04/18/2009

Electronic Signature of Signing Officer or Director

Date