2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) Feb 06, 2004 8:00 am Secretary of State **DOCUMENT # 754434** 1. Entity Name 02-06-2004 90025 047 ****61.25 THE HACIENDAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 151 CYPRESS WAY, EAST 1040 6TH AVENUE, NORTH NAPLES FL 34110 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0233948 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALENTINI, VINCENT P Street Address (P.O. Box Number is Not Acceptable) 1040 6TH AVENUE, NORTH NAPLES FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE BOYCE, WALTER NAME NAME C/O GLADSTONE REALTY, LTD., 368 SLATER ST. STREET ADDRESS STREET ADDRESS OTTAWA, ONTARIO, CANADA K1R5C-1 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THE FORESMAN, W.F. NAME 4830 PALMETTOW WOODS DR. STREET ADDRESS STREET ADDRESS NAPLES FL 33940 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HESSLING, JOSEPH 77 NAME NAME ' 151 CYPRESS WAY EAST #B102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE MERCHANT, SUSAN NAME NAME 151 CYPRESS WAY EAST #E103 STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP TD Hessling, Jodi 151 Cypress Way E. #8102 Naples, FL 34110 Addition Delete TITLE TITLE BOBST, LISA-NAME NAME 151 GYPRESS WAY E., #C102 STREET ADDRESS STREET ADDRESS NAPLES FL 34119 -CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with available statement with available statement with available statement. SUSAN E. MERCHANT 1/29/04

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED